



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
June 20, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**

Swear in Newly Elected Officials – Village President Bill Hintz will swear in Trustee Wendi Alonzo, LeeVon Harris, and Alma Neels.

5. **Village President's Agenda**
 - A. Motion to approve a Proposal for Engineering Services from IMEG for "Safe Routes to School for Eagle Ridge School". (Right of Way Survey, Topographic Survey, and Design Phase) Total Project Fee \$18,900.00.
 - B. Motion to approve a memo from Village Director, Nick Gottwalt, on the disposal of Village Property.
 - C. Heavy Hitters Baseball QC has requested to use the large baseball diamonds on July 17th & July 18th at 5:00 p.m. for age 11 and up tryouts. Village Director authorized Heavy Hitters Baseball to use the fields as no other events were scheduled at the park for that day.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
 - B. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan to attend.
 - C. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1st)*
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, July 10, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, July 11, 2023, 6:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**

A. Minutes of June 6, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

A. The floodplain mapping that was presented in June of 2021 is still in draft status. There are additional floodplain studies under development within Rock Island County that need to be completed before the floodplain maps progress to preliminary status.

B. History of expenses at the Park, 2007-2022.

11. **New Business:**

A.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for June 20, 2023.
- Payroll and Associated Transfers for June 21, 2023.
- Bank Balances as of June 20, 2023.

13. **Motion to Establish Consent Agenda, As Follows:**

- 5. A., B., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

14. **Motion to Approve the Consent Agenda as Established:**

- 5. A., B., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Wednesday, July 5, 2023, @ 6:00 p.m.