



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
September 5, 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**
5. **Village President's Agenda**
 - A. Monthly Report from ION Environmental, Inc.
 - B. Motion to acknowledge and ratify Village Director Nick Gottwalt's approval of a change order from Stichter Construction & Excavating for the "1st Avenue Drainage Improvement Project". The change order is in the amount of \$1,950.00 to add a secondary drain in the low-lying area.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, September 11, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, September 12, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of August 15, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
 - B. Minutes of August 23, 2023, Carbon Cliff Board of Trustees special meeting as Presented. Approved & filed.
10. **Old Business:**
 - A. Heavy Hitters has requested an extension for the use of the baseball fields from September 30th to November 3rd. Village Director Nick Gottwalt has approved the extension.

B. Update on 113 1st Street. Village Director Nick Gottwalt, Village Clerk Meagan McIntire, and Maintenance Worker Mitch Ellison will appear in court on Wednesday, September 6, 2023, at 9:00 a.m. along with Attorney Maureen Riggs.

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 August 31, 2023.
- Payroll and Associated Transfers for September 6, 2023.
- Bank Balances as of September 5, 2023.

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

- 5. B. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B. (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. B. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B. (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: Tuesday, September 19, 2023, @ 6:00 p.m.