



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
October 3, 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. Ion Environmental – Monthly Report.
 - B. The Bi-State Regional Commission has inquired about the Village's participation in the Grand Illinois Trail Bike Path and was curious if the Village would be applying for ITEP funding (*Illinois Transportation Enhancement Program*) in 2024. The next application submittal cycle for ITEP projects will be in August 2024.
 - C. Attorney Maureen Riggs with Churchill & Churchill has filed a "Complaint for Demolition" on behalf of the Village of Carbon Cliff for the property located at 113 1st Street, Carbon Cliff. No court date has been set at this time.
 - D. The 2024 Chevrolet Silverado 2500HD work truck has come in at Green Chevrolet. Village Director Nick Gottwalt is working with Green to complete the final details and schedule a delivery of the truck so that we may get the plow and salt spreader wired and attached.
6. **Correspondence:**
 - A. Martin Equipment is having an Open House for their newly expanded dealership on October 6, 2023, from 11:00 a.m. to 2:00 p.m. The Village Has been invited to attend.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Wednesday, October 11, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, October 10, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of September 19, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

A.

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 October 4, 2023.
- Payroll and Associated Transfers for September 27, 2023.
- Bank Balances as of October 3, 2023.

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

- 5. (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. (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: Tuesday, October 17, 2023, @ 6:00 p.m.