



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**October 4, 2022 @ 6:00 p.m.**

Bill Hintz, **Village President**  
Wendi Alonzo, Trustee  
Todd Cantrell, Trustee  
Dan Clark, Trustee  
Robert Dreher, Trustee  
Leevon Harris, Trustee  
Alma Neels, Trustee  
Nick Gottwalt, Director

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - A. Chad McCleary with ION Environmental to provide Monthly Report.
  - B. Motion to approve Ordinance No. 2022-11 "An Ordinance Approving And Authorizing The Acquisition Of And Approving A Purchase And Sale Agreement By And Between The Village Of Carbon Cliff And MaryLane Blomquist Revocable Trust" (6<sup>th</sup> Street)
  - C. Motion to approve Ordinance No. 2022-12 "An Ordinance Approving And Authorizing The Execution Of An Easement Agreement By And Between The Village Of Carbon Cliff And MaryLane Blomquist Revocable Trust" (1<sup>st</sup> Avenue)
  - D. Motion to approve an invoice #20000215.02-5 from IMEG in the amount of \$7,860.00 for professional services pertaining to the Carbon Cliff/Mansur Ave Culvert Replacement Project, MFT Section #20-00017-00-DR. (Invoice will be paid using MFT Funds upon State approval of fund expenditures).
  - E. Motion to remove the title of Maintenance Lead from maintenance worker Mitch Ellison effective \_\_\_\_\_.
  - F. Motion to appoint Nick Gottwalt as the Authorized Agent for the Illinois Municipal Retirement Fund "IMRF", this is required to update our login information with the site.
  - G. Village President Bill Hintz recommends the appointment of Meagan McIntire to the office of Village Clerk for the remainder of Fiscal / Calendar Year 2022.
  - H. Motion to approve the appointment of Meagan McIntire to the office of the Village Clerk for the remainder of Fiscal / Calendar Year 2022.
6. **Correspondence:**
  - A. Technical Assistance Bulletin – Illinois Rural Water Association, September 2022 newsletter
  - B. Rock Island County Soil and Water Conservation District, Summer/Fall 2022 Newsletter
  - C. Review – Illinois Municipal League, October 2022
  - D. The Flood Record – Illinois Department of Natural Resources/Office of Water Resources, September 2022

7. **Meetings / Conferences:**

- A. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

- A. Public Properties & Works Committee:
1. Next Meeting, Wednesday, October 12, 2022, 3:30 P.M. At the Village Hall.
B. Public Safety & Administration Committee:
1. Next Meeting, Tuesday, October 11, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the September 20, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed
B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 14, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. (To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.) – Placed on view for public comment

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 5, 2022.
• Payroll and Associated Transfers for September 28, 2022.
• Bank Balances as of October 4, 2022.

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

- 5. B., C., D., E., F., H. (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., C., D., E., F., H.

(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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, October 18, 2022 @ 6:00 p.m.**