



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
November 15, 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. Presentation of tentative 2022 levy figures (2022 taxes paid in 2023). Determination of Truth in Taxation Act, and setting of Truth in Taxation Hearing, if needed.
 - B. Motion to set Public Hearing on the Tax Levy for Fiscal Year January 1, 2023, and ending December 31, 2023, for 6:00 p.m. on December 6, 2022, and to give notice of this hearing in publication in the Dispatch at least one week prior to the time of the hearing. (Required by law if the taxes are raised more than 5%).
 - C. DOCAS, Nick Gottwalt presents the Tentative Budget for Fiscal Year 2023.
 - D. Motion to publish the Tentative Budget for Fiscal Year 2023, by publication in the Proceeding of the Corporate Authorities, and by posting at the Village Hall, for at least ten (10) days prior to the passage of the Annual Budget.
 - E. Motion to set the Budget Hearing for 6:00 p.m. on December 6, 2022, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.
 - F. Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. Illinois Compiled Statutes, 5 ILCS 120/2 (c) (1). (**Vote Separately**)

1st: _____ 2nd: _____

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

Yes = _____ No = _____ Absent = _____

6. **Correspondence:**

7. **Meetings / Conferences:**

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, December 12, 2022, 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to adopt Resolution No. 2022-07 "Resolution Setting Forth the Compensation Packages for Full-Time Employees of The Village of Carbon Cliff.
2. Discuss / Motion to approve selling the Old Maintenance Building & Compound to the Carbon Cliff Barstow Fire Protection District. Village attorney to draw up paperwork and agreement.
3. Motion to approve hiring Christopher Crosby and Michael Dillard III for part-time seasonal snowplow help.
4. Next Meeting, Tuesday, December 13, 2022, 5:30 P.M. At the Village Hall.

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

A. Minutes of the November 1, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

B. Minutes of the November 7, 2022, Public Properties & Works Committee Meeting as Presented. Approved & filed.

C. Minutes of the November 9, 2022, Public Safety & Administration Committee Meeting as Presented. Approved & filed.

D. November 7, 2022; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 22-0638. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 16, 2023, at the hour of 10:15 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

E. November 7, 2022; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 22-0632. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 16, 2023, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – 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 November 16, 2022.
- Payroll and Associated Transfers for November 9, 2022.
- Bank Balances as of November 15, 2022.

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

- 5. B., D., E. (Village President's Agenda)
- 8. B.1., B.2., B.3., (Committee Meetings)
- 9. A., B., C., D., E. (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., D., E. (Village President's Agenda)
- 8. B.1., B.2., B.3., (Committee Meetings)
- 9. A., B., C., D., E. (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, December 6, 2022 @ 6:00 p.m.