

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
October 17, 2023, @ 6:00 p.m.

Meeting Minutes

Members Present: Wendi Alonzo, Dan Clark, Robert Dreher, LeeVon Harris, Alma Neels, V.P. Bill Hintz
Members Absent: Todd Cantrell
Others Present: Village Clerk Meagan McIntire, Village Director Nick Gottwalt

1. **Call to Order at 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Discuss the Village Hall Vestibule Security Project.
 - B. Motion to move forward with the Village Hall Vestibule Security Project which consists of hiring an architect to design the project and provide the Village with plans and an estimated construction cost. The approval of the plans, going out for bids, and approving construction documents would all occur at a later meeting. *As a reminder, any project over \$75,000.00 requires three bids. (Vote Separately)*
Motion to move forward with the Village Hall Vestibule Security Project made by Trustee Dreher. Second by Trustee Harris. Motion Carried with The Following Vote: Alonzo-Yes, Cantrell-Absent, Clark- No, Dreher-Yes, Harris-Yes, Neels-No. 3-yes, 2-no, 1-absent.
 - C. Review/Motion to approve the Village Hall Vestibule Security Project proposal from [Streamline Architectural](#). *(Vote Separately) Motion to Approve the Village Hall Vestibule Security Project proposal from Streamline Architectural made by Trustee Alonzo. Second By Trustee Dreher. Motion Carried with The Following Vote: Alonzo-Yes, Cantrell-Absent, Clark-No, Dreher-Yes, Harris-Yes, Neels-No. 3-yes, 2-no, 1-absent.*
 - D. Motion to approve the 2024 Illinois Municipal League Risk Management Association Annual Contribution: Work Comp \$10,817.00, Auto Liability & Comprehensive General Liability \$13,562.00, Portable Equipment \$581.00, Auto Physical Damage \$1,045.00, Property \$11,626.00, 2024 IML Membership Dues \$250.00. The Total Contribution due by November 17, 2023, is \$37,504.69 which includes a 1% savings of \$376.31 for paying in one lump sum.
 - E. Motion to approve Illinois Lab Participation with the Illinois EPA Laboratory for the period of January 1, 2024, through December 31, 2024. The total cost is \$2,842.01.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. River Action – 17th Annual Upper Mississippi River Conference, October 18 & 19, 2023 at the Holiday Inn, Rock Island, Illinois. Nick will attend.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Motion to approve disposing of the old village jetter as approved by the Public Properties and Works Committee on Wednesday, October 11, 2023. The CCBFD is interested in the jetter.
2. Next Meeting, Monday, November 13, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, November 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of October 3, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of October 10, 2023, Public Safety & Administration meeting as Presented. Approved & filed.
- C. Minutes of October 11, 2023, Public Properties & Works meeting as Presented. Approved & filed.

10. **Old Business:**

- A. A court date has been set for October 30th at 9:30 a.m. for the Village of Carbon Cliff vs Tracy Golden at 113 1st Street, Carbon Cliff, "Complaint for Demolition".
- B. [We Are Getting Proposals for the roof of the salt storage building. IMEG will go over them and make their suggestions. It is suggested that going forward, IMEG bring in presentations to the appropriate committee or board meeting for any future projects.](#)

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 18, 2023.
 - Payroll and Associated Transfers for October 11, 2023.
 - Bank Balances as of October 17, 2023.

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

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|---------------|--|
| 5. D., E. | (Village President's Agenda) |
| 8. A.1., | (Committee Meetings) |
| 9. A., B., C. | (Minutes, Reports, Public Notices) |
| 10. | (Old Business) |
| 11. | (New Business) |
| 12. A. | (Bills, Payroll, Transfers, and Voided Checks) |

[Motion To Establish Consent by Trustee Alonzo. Seconded By Trustee Clark. Motion Carried with The Following Vote. Alonzo-Yes, Cantrell- Absent, Clark- Yes, Dreher-Yes, Harris-Yes, Neels-Yes. 5-yes, 0-no, 1-absent](#)

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

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| 5. D., E. | (Village President's Agenda) |
| 8. A.1., | (Committee Meetings) |
| 9. A., B., C. | (Minutes, Reports, Public Notices) |
| 10. | (Old Business) |
| 11. | (New Business) |
| 12. A. | (Bills, Payroll, Transfers, and Voided Checks) |

Motion To Approve the Consent by Trustee Neels. Seconded By Trustee Harris. Motion Carried with The Following Vote. Alonzo-Yes, Cantrell- Absent, Clark- Yes, Dreher-Yes, Harris-Yes, Neels-Yes.
5-yes, 0-no, 1-absent

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

Motion To Adjourn the Meeting by Trustee Dreher. Seconded By Trustee Harris. Motion Carried with The Following Vote. Alonzo-Yes, Cantrell- Absent, Clark- Yes, Dreher-Yes, Harris-Yes, Neels-Yes.
5-yes, 0-no, 1-absent

Meeting Adjourned At: 6:42 P.M.

Next Meeting: Tuesday, November 7, 2023, @ 6:00 p.m.