

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MINUTES

April 2, 2024, @ 6:00 p.m.

Members Present: Wendi Alonzo, Dan Clark, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz

Members Absent: Todd Cantrell, and Robert Dreher

Others Present: Village Clerk Meagan McIntire and Village Director Nick Gottwalt

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
 - A. Monthly Update – ION Environmental
 - B. Motion to approve a quote from Electric Pump for \$36,202.95 to purchase a new Deming Dry Pit Pump from the Barstow Road Lift Station. The previous pump was a 1977 model, and the repair parts are now obsolete.
 - C. Motion to approve a quote from Ferguson Waterworks for \$6,047.98 for our annual Maintenance Agreement.
 - 1 Year of Unlimited Technical Support. (Neptune and Ferguson Support Options)
 - Monthly to Quarterly Automatic Software Updates.
 - Any firmware updates for 1 year to the R900 Belt Clip Unit, and MRX 920 Unit.
 - No Charge Loaners for R900 Belt Clip Unit and MRX 920 Unit.
 - Pre-paid freight for repairs to and from the Factory.
 - Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
 - Any repairs to the R900 Belt Clip Unit and MRX 920 Unit. (Note: the only things not covered under the hardware maintenance agreement are batteries, cradles, and cables.)
 - D. Motion to approve a quote from Britton Electronics & Automation for \$23,955.00 to update the alarm systems at the N. 1st Avenue lift station, East Lawn lift station, and Barstow Road lift station. (\$7,985.00 per lift station)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**

- A. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.
- B. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
- C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Next Meeting, Monday, April 8, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting, Tuesday, April 9, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of the March 19, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.

10. **Old Business:**

- A. Streamline Architects had a pre-build walkthrough on March 26th so bidders could view the project. The Bid opening is scheduled for April 22, 2024, at 2:00 p.m. at the Village Hall.
- B. Sewer Lift Station Update.

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 April 3, 2024.
- Payroll and Associated Transfers for March 27, 2024.
- Bank Balances as of April 2, 2024.

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

- 5. B., C., D., (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)

Motion by Trustee Alonzo to Establish the Consent Agenda. Seconded by Trustee Harris.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

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

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| 5. | B., C., D., | (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) |

Motion by Trustee Clark to Approve the Consent Agenda as Established. Seconded by Trustee Dreifurst.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

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

Motion by Trustee Harris to Adjourn the meeting. Seconded by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:12 p.m.

Next Meeting: Tuesday, April 16, 2024, @ 6:00 p.m.