

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
December 5, 2023, @ 6:00 p.m.

MEETING MINUTES

Members Present: Wendi Alonzo, Dan Clark, Robert Dreher, LeeVon Harris, and Village President Bill Hintz
Members Absent: Todd Cantrell
Others Present: Chad McCleary w/ION, and Director Nick Gottwalt

1. **Call to Order 6:00 P.M.**
2. **Roll Call**
3. **Pledge**
4. Open Public Hearing to present the Tentative Annual Budget for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024.
 - A. Conduct a Hearing on the Proposed Budget for 2024.
 - 1) The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
 - B. Motion to close the Public Hearing on the Proposed Budget for 2024. (**Vote on separately**)

Motion to Close the Public Hearing made by Trustee Alonzo, Seconded by Trustee Harris.

Motion Carries with The Following Vote:

Alonzo-Yes, Cantrell-Absent, Clark-Yes, Dreher-Yes, Harris-Yes, Vacant-Absent.

4-yes, 0-no, 1-absent

5. **Village President's Agenda**
 - A. Monthly Update from Ion Environmental. [QUARTERLY SAMPLES TAKEN 1ST WEEK OF NOVEMBER](#)
 - B. Motion to amend individual line-item figures, if any, on the Annual Budget for Fiscal Year 2024 as discussed during the public hearing on the Tentative Annual Budget for 2024, and to attach a list of the amended line-item figures to the minutes as exhibit "A".
 - C. Motion to adopt Ordinance 2023-13, "An Ordinance Adopting the Annual Budget for All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January 2024, And Ending On The Thirty-First Day Of December 2024".
 - D. Motion to adopt Ordinance No. 2023-14 "An Ordinance Providing for The Levy and Assessment of Taxes for The Fiscal Year Beginning January 1, 2023, And Ending December 31, 2023, Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - E. Motion to adopt Ordinance No. 2023-11 "An Ordinance Setting Salaries and Wages Beginning December 16, 2023, And Ending December 31, 2024, For Part-Time Village Officers and Employees."
 - F. Motion to adopt Ordinance No. 2022-12 "An Ordinance Setting Salaries and Wages for Full-Time Village Officers and Employees Beginning December 16, 2023, And Ending December 31, 2024."
 - G. The Village President recommends the appointments of the following officers for 2023:
Meagan McIntire, Village Clerk
Nick Gottwalt, Director of Community & Administrative Services
 - H. Motion to approve the Village President's appointment of Village Officers as recommended in item 5. G.

- I. Motion to approve the following salaries/wages for the named employees/offices in 2023 as discussed at the November 21, 2023, Village Board Meeting:
- | | | |
|---|-------------|---------------------|
| Mitch Ellison – Maintenance Operator | \$49,400.00 | Hourly rate \$23.75 |
| Marcus Martin – Maintenance Operator | \$55,120.00 | Hourly rate \$26.50 |
| Meagan McIntire – Administrative Assistant | \$41,392.00 | Hourly rate \$19.90 |
| Nick Gottwalt – Director of Community & Administrative Services | \$72,800.00 | Hourly rate \$35.00 |
- J. Motion to remove former Trustee, Alma Neels as an authorized signer with Blackhawk Bank and Trust.
- K. Motion to approve Wendi Alonzo, LeeVon Harris, Bill Hintz, and Nick Gottwalt as authorized signers with Blackhawk Bank & Trust on all accounts.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, December 11, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, December 12, 2023, 6:00 P.M. At the Village Hall.

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

A. Minutes of November 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. IL-84 Water Main Extension Phase 1 Bid Opening is set for Thursday, December 14, 2023, at 10:00 a.m. IMEG will review bids, and the Village Board will award the contract at the December 19th meeting.
- B. [Langman is done with the East Moline transmission line. Loren is working with Langman to get us a price to complete the Carbon Cliff section.](#)

11. **New Business:**

- A. [Trustee Clark asked about the vacant trustee position. It was decided that the Village will put a message on the website asking residents who are interested in the position to contact Nick so that the Board can review the candidates and select a new trustee in January. The term will end on May 30th of 2026.](#)

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers for December 6, 2023.
 - Payroll and Associated Transfers for December 6, 2023.
 - Bank Balances as of December 5, 2023.

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

[Motion to Establish the Consent Agenda by Trustee Dreher, seconded by Trustee Clark.](#)

[The motion carried with the following vote:](#)

[Alonzo=yes, Cantrell-absent, Clark=yes, Dreher=yes, Harris=yes. 4=yes, 0=no, 1-absent](#)

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

- 5. B., C., D., E., F., H., I., J., K. (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 to Approve the Consent Agenda as Established by Trustee Harris, seconded by Trustee Alonzo.

The motion carried with the following vote:

Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes.

4-yes, 0-no, 1-absent

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

Motion to Adjourn the meeting by Trustee Alonzo, seconded by Trustee Dreher.

The motion carried with the following vote:

Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes.

4-yes, 0-no, 1-absent

Meeting Adjourned At 6:15 P.M.

Next Meeting: Tuesday, December 19, 2023, @ 6:00 p.m.