

Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MEETING MINUTES

February 20, 2024, @ 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens-PRESENT WAS RESIDENT CLAIRE DREIFURST**
5. **PRESENT WAS WILLIAM LEUSCHEN FOR PERMISSION TO PLACE STORAGE CONTAINER ON HIS COMMERCIAL PROPERTY.**
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6. **Village President's Agenda**
 - A. Village President, Bill Hintz appoints Lisa Dreifurst to the position of Village Trustee to fulfill the remaining term left vacant due to the retirement of Trustee Alma Neels. Said term will expire in May 2027.
 - B. Motion to approve the Village President's appointment of Lisa Dreifurst to the position of Village Trustee with a term expiring in May 2027.
 - C. Motion to appoint Lisa Dreifurst to the Public Safety & Administration Committee.
Village President to Swear in Trustee Dreifurst.
 - D. MOTION TO APPROVE BY TRUSTEE DREHER, SECONDED BY TRUSTEE HARRISS. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-ABSENT, CLARK-ABSENT, DREHER-YES, HEINTZ-YES, HARRIS-YES. 4-YES'S, 2- ABSENT, 0-NO'S
 - E.
 - F. Discuss/Motion to approve Streamline Architects to go out for bids based on the plans and estimated costs provided. (**Vote Separately**)
MOTION TO APPROVE BY TRUSTEE ALONZO, SECONDED BY TRUSTEE HARRIS. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES. 5 -YES'S, 1-ABSENT, 0-NO'S.
7. **Correspondence:**
 - A.
8. **Meetings / Conferences:**
 - A. 2024 Illinois Association for Floodplain and Stormwater Management (IAFSM) Conference. March 12-13, 2024, in Peoria, Illinois. Village Director, Nick Gottwalt, will attend.

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

9. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Motion to approve a quote from Timberline Clearing to cut, mulch, and clean up debris for the clearing of the water main easement that runs from Mansur Avenue to the Water Tower.
- 2. Next Meeting, Monday, March 11, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Motion to adopt Ordinance No. 2024-01 “Title 2, Article 3, Section 29: Village Park Rules and Regulations.”
- 2. Motion to adopt Ordinance No. 2024-02 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting Title 2, Article 5, “Animals And Animal Control” of the Village Code And Replacing It With Title 2, Article 5, “Dogs And Other Animals” of the Village Code”
- 3. Motion to increase the authorized spending limit for the Village Director to \$10,000.00.
- 4. Next Meeting, Tuesday, March 12, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of February 6, 2024, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of February 12, 2024, Public Properties & Works Committee meeting as presented, approved & filed.
- C. Minutes of February 13, 2024, Public Safety & Administration Committee meeting as presented, approved & filed.
- D. February 7, 2024; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 24-0080. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference on the above-entitled matter will be held on February 29, 2024, at the hour of 2:30 P.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/nicole.roth2>. Access Code: 133 086 4279. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

11. **Old Business:**

- A.

12. **New Business:**

- A.

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for February 21, 2024.
- Payroll and Associated Transfers for February 14, 2024.
- Bank Balances as of February 20, 2024.

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

5. B., C. (Village President's Agenda)
8. A.1., B.1., B.2., B.3., (Committee Meetings)
9. A., B., C., D. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

MOTION TO ESTABLISH CONSENT MADE BY TRUSTEE CANTRELL, SECONDED BY TRUSTEE DREHER. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES. 5-YES'S, 1-ABSENT, 0-NO'S.

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

5. B., C. (Village President's Agenda)
8. A.1., B.1., B.2., B.3., (Committee Meetings)
9. A., B., C., D. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

MOTION TO APPROVE CONSENT AGENDA MADE BY TRUSTEE HARRIS, SECONDED BY TRUSTEE ALONZO. MOTION CARRIES WITH THE FOLLOWING VOTE, ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DDREHER-YES, DREIFURST-YES, HARRIS-YES. 5-YES'S, 1-ABSENT, 0-NO'S.

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

MOTION TO ADJOURN BY TRUSTEE ALONZO, SECONDED BY TRUSTEE CANTRELL. MOTION CARRIES WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES. 5-YES'S, 1-ABSENT, 0-NO'S.

Meeting Adjourned At:

MEETING ADJOURNED AT 6:35 P.M.