



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Special Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
August 25, 2022 @ 5:30 p.m.

TRUSTEES

- Todd Cantrell
- Robert Dreher
- Leevon Harris
- Alma Neels
-
-

VILLAGE PRESIDENT

- Bill Hintz

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. **Village President's Agenda**
 - A. Review Annual Financial Report (Audit) for Fiscal Year ending December 31, 2021, as prepared by Carpentier, Mitchell, Goddard, & Company.
 - B. Motion to approve and file the Annual Financial Report (Audit) as prepared & presented by Carpentier, Mitchell, Goddard, & Company.

1st: _____ 2nd: _____

VP Hintz: _____ Cantrell: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

VP Hintz: _____ Cantrell: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, September 6, 2022 @ 6:00 p.m.