



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

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1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

ADMINISTRATION COMMITTEE MEETING

Tuesday, October 9, 2018, at 7:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman
Leevon Harris

Trustee
Todd Cantrell

Trustee
Keith Curry

AGENDA

1. Minutes of the Regular Board Meeting for Tuesday, September 18, 2018 and Tuesday, October 2, 2018.
2. Review 3rd Quarter Budget.
3. 2019 MFT Projects: Discuss projects and plans to begin engineering.
4. 2019 Budget Discussion
5. Discuss the creation of a Parks & Trails Capital Reserve account.
6. Discuss potential mold issue at the old Village Hall.
7. Monthly Treasurer's Report – September 2018.
8. Monthly Maintenance Comp Time Report – September 2018 (will be presented at meeting).
9. Monthly Clerk's Report – September 2018.
10. Sign vendor checks.
11. New Business / Other.

Next Meeting – Tuesday, November 13, 2018 – 7:00 P.M. at 1001 Mansur Avenue
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)