



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**July 18, 2023, @ 6:00 p.m.**

**Village President**  
Bill Hintz

**Trustees**  
Wendi Alonzo  
Todd Cantrell  
Dan Clark  
Robert Dreher  
LeeVon Harris  
Alma Neels

**Village Clerk**  
Meagan McIntire

**Village Director**  
Nick Gottwalt

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
  - A. Motion to approve a proposal from IMEG for Engineering Inspection Services for the 1<sup>st</sup> Avenue Drainage Project. This project has been previously bid on and awarded, per the contract, the contractor has 90 days to complete the project and IMEG is estimating 8 weeks of field time for their representative. Proposal not to exceed \$31,180.00.
  - B. Review Ordinance No. 2023-08 "An Ordinance Amending Title II of The Village Code of Ordinances to Include Nuisances." (1<sup>st</sup> Reading)
  - C. Update on Water Transmission line (shared project) with East Moline & Silvis.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Municipal Clerks of Illinois Summer Seminar, July 20 & 21, 2023, in Bloomington, Illinois – Meagan to attend.
  - B. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. (Trustees are welcome to attend, please let Nick know by July 15th)
8. **Committee Meetings:**
  - A. **Public Properties & Works Committee:**
    1. Next Meeting, Monday, August 7, 2023, at 3:30 P.M. At the Village Hall.
  - B. **Public Safety & Administration Committee:**
    1. Next Meeting, Tuesday, August 8, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of July 5, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
  - B. Minutes of the July 10, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.

- C. Minutes of the July 11, 2023, Administration & Public Safety Committee meeting as Presented. Approved & filed.
- D. July 5, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider UAG – Gas Incremental Uncollectible Adjustment. Docket # 23-0413. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on July 20, 2023, at the hour of 10:30 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/matthew.locke>. Access Code: 2452-656-6508. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

A.

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 July 19, 2023.
  - Payroll and Associated Transfers for July 19, 2023.
  - Bank Balances as of July 18, 2023.

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

- 5. A., (Village President's Agenda)
- 8. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

- 5. A., (Village President's Agenda)
- 8. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, August 1, 2023, @ 6:00 p.m.**