

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
January 3, 2023 @ 6:02 p.m.

MEETING MINUTES

Members Present: Village President Bill Hintz, Trustee Alonzo, Trustee Clark, Trustee Harris, and Trustee Neels
Members Absent: Trustee Cantrell and Trustee Dreher
Others Present: Chad McCleary, Village Director Nick Gottwalt, Village Clerk Meagan McIntire

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens

5. **Village President's Agenda**

- A. Chad McCleary with ION Environmental to provide Monthly Report.
Plant b is good. Will submit and renew copper testing. Hydrant by the water plant leaked on New Years Day, shut off and repairs made. Addressed complaint from Casey's about water tasting bad. Casey's was able to fix problem by installing new in line water filter.
- B. Motion to authorize Treasurer Nick Gottwalt to execute a Business Visa Credit Card application from Blackhawk Bank & Trust for Meagan McIntire with a credit limit of \$1,000.00.

6. **Correspondence:**

- A.

7. **Meetings / Conferences:**

- A. Municipal Clerks of Illinois Winter Seminar, January 26-27, 2023, in Carbondale, Illinois – Meagan will attend.
- B. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick will attend.

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, January 9, 2023, 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, January 10, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of the December 20, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

10. **Old Business:**

- A. Miller has delayed hydrant repair on 3rd street and Mansur Ave. Trustee Clark advised that repair is not difficult and can be done in house to save on expense.

11. **New Business:**

- A. We have received multiple complaint about the local post office, we were informed the new hire would be starting 1/4/2022.
- B. We have a sale pending on 707 Foret. Will list 701 Foret for sale asking price of \$9,500.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for January 4, 2023.
 - Payroll and Associated Transfers for January 4, 2023.
 - Bank Balances as of January 3, 2023.

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

- 5. B. (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 by Trustee Clark to Establish the Consent Agenda. Seconded by Trustee Harris

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, absent | Harris, yes | Neels, yes
4-yes, 0-no, 2-absent

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

- 5. B. (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 by Trustee Neels to Approve the Consent Agenda as Established. Seconded by Trustee Alonzo

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, absent | Harris, yes | Neels, yes
4-yes, 0-no, 2-absent

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

Motion by Trustee Harris to Adjourn the meeting. Seconded by Trustee Alonzo

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, absent | Harris, yes | Neels, yes
4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:29 p.m.