

Meeting of the Carbon Cliff Board of Trustees

**February 4<sup>th</sup>, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

Members Present: Alonzo, Dreher, Dreifurst, Cantrell, Harris and V.P. Hintz.

Others Present: Meagan Stang and Director Nick Gottwalt

Members Absent: Clark

## MEETING MINUTES

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### 1. **Village President's Agenda**

- A. Monthly Update from ION Environmental. **VINCE WAS UNABLE TO ATTEND. WE WILL FOLLOW UP WITH HIM REGARDING THE STEPS TO MOVE FORWARD. MOVING FORWARD WE WILL NEED TO SEND OUT WRITTEN NOTIFICATION TO RESIDENTS.**
  - The Village received two EPA violations.
    - Monitoring Violation: Dated January 13, 2025. Combined Radium (226 & 228) and Gross Alpha samples were not taken during the fourth quarter of 2024.
    - MCL (Maximum Contaminant Level): Dated January 16, 2025. The Combined Radium (226 & 228) level was found to be 6 PCI/L during the fourth quarter of 2024.
- B. Motion to acknowledge and ratify the Village Board emergency approval of a quote from Electric Pump dated January 20, 2025, to Retrofit the N. 1<sup>st</sup> Avenue Lift Station by purchasing and installing two Deming dry pit pumps, accompanied by necessary piping, valves, & controls, for a total of \$168,535.00.
- C. Motion to adopt Ordinance No. 2025-01 “An Ordinance Authorizing An Intergovernmental Agreement For Participation In The Illinois Public Works Mutual Aid Network (IPWMAN).”

### 2. **Correspondence:**

A.

### 3. **Meetings / Conferences:**

- A. The 11<sup>th</sup> Annual Quad Cities Stormwater Conference will be held at Bally's Quad Cities Casino & Hotel on February 20, 2025. Director Gottwalt will attend.
- B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Director Gottwalt will attend.
- C. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.

D. The Illinois Municipal League's 112<sup>th</sup> Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18-20. Village President Hintz, Trustee Harris, and Director Gottwalt will attend.

4. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, February 10, 2025, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, February 11, 2025, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the Carbon Cliff Board of Trustees Meeting held on January 21, 2025, as Presented, approved & filed.

6. **Old Business:**

A. Director Gottwalt approved a quote from Lakewood Electric for \$3,865.00 to install an underground 100A service from a new MidAmerican Energy pole to the existing wastewater master meter. A 4x4 treated post, lever bypass meter base, and small eight-circuit main breaker panel will also be installed. This will eliminate our existing electrical service, panels, and the meter that runs beneath the railroad.

B. Discuss/determination on 111 State Street's request for compensation. [VILLAGE ORDINANCE STATES THAT THE PRIVATE LINE LOCATION IS PRIVATE HOMEOWNERS RESPONSIBILITY. NO ACTION WILL BE TAKEN AT THIS TIME.](#)

C. Director Gottwalt has extended our property listings with Ruhl & Ruhl for another year. The following properties are still up for sale: 908 Rebecca Lane, 1000 Rebecca Lane, 900 Rebecca Lane, 809 Foret Mansur, 901 Foret Mansur, 800 Rebecca Lane, 704 Mansur Lane, 801 Rebecca Drive/800 Kohrs Drive, and 801 Kohrs Drive/800 Johns Place.

7. **New Business:**

A. USG Water Solutions has submitted two contracts for review. These will be discussed at the Committee meetings on February 10<sup>th</sup> and 11<sup>th</sup>.

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

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

- Payroll and Associated Transfers for January 29, 2025.
- Accounts Payable (Bills) and Associated Transfers for February 5, 2025.
- Bank Balances as of February 4, 2025.

9. **MOTION TO ESTABLISH THE CONSENT AGENDA BY TRUSTEE CANTRELL , SECONDED BY DREHER.**

MOTION CARRIES WITH THE FOLLOWING VOTE- ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES.

10. **MOTION TO APPROVE CONSENT ADGENDA ESTABLISHED BY TRUSTEE DREIFURST, SECONDED BY TRUSTEE ALONZO.**

- A. **MOTION CARRIES WITH THE FOLLOWING VOTE- ALONZO-YES, CANTRELL -YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES.**

**MOTION TO ADJOURN BY TRUSTEE ALONZO, SECONDED BY TRUSTEE HARRIS. MOTION CARRIES WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-ABSENT, DREHER-YES, DREIFURST-YES, HARRIS-YES.**

**Meeting Adjourned At: 6:31 P.M.**

Next Meeting: Tuesday, February 18, 2025 – 6:00 p.m.

