

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

June 3, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees present: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst,

Trustees absent: Leevon Harris

Also present: Bill Hintz, Nick Gottwalt, Meagan Stang, Megan Lamb

MEETING MINUTES

Swear In Newly Elected Officials – Village President Bill Hintz, Trustee Susan Allison, Trustee Todd Cantrell, and Trustee Robert Dreher.

1. Village President's Agenda

- A. Monthly Update from ION Environmental- Numbers have been normal. Quarterly Radium sample submitted. The control screen at plant A briefly froze up, but didn't not interfere with function f the system.
- B. Tax Increment Financing: T.I.F. 101 – Megan Lamb will present to the Board the basics of establishing a TIF District within the Village and how it can benefit the community as a whole.
- C. Village President Hintz to appoint Todd Cantrell, Robert Dreher, and Lisa Dreifurst to the Public Properties and Works Committee, with Robert serving as the committee chairman, and Susan Allison, Wendi Alonzo, and LeeVon Harris to the Public Safety & Administration Committee, with LeeVon serving as the committee chairman.
- D. Motion to Approve Village President Hintz's appointments in item 5. C.
- E. Motion to adopt Ordinance No. 2025-04 "An Ordinance approving the sale of real property owned by the Village (901 Foret Mansur)" Sale price \$10,000.00.
- F. Motion to enroll Meagan Stang in "Professional Bookkeeping with QuickBooks Online" through Blackhawk College for \$2,375.00. Course Description: Acquire the skills you need to make the most of QuickBooks Online. This course will help you understand how to get your business finances in order and save time with this powerful and useful tool. This course also serves as preparation for the QuickBooks Certified User exam.

2. Correspondence:

- A.

3. Meetings / Conferences:

- A. 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.
 - B. The Illinois Municipal League's 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.
 - C. The Upper Mississippi River Conference will be held at Stoney Creek Hotel, Moline, Illinois, from October 14-16, 2025. Director Gottwalt will attend.
4. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, June 9, 2025, at 3:30 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, June 10, 2025, at 6:00 p.m. at the Village Hall.
5. **Minutes / Reports / Public Notices:**
 - A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from May 20, 2025, as presented, approved & filed.
6. **Old Business:**
 - A. Odoni has submitted the correct engagement letter needed in order to file 2022 audit. We are giving them a two week deadline to submit.
7. **New Business:**
 - A.
8. **Approval of Bills / Payroll / Transfers / Voided Checks:**
 - A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for June 4, 2025.
 - Accounts Payable (Bills) and Associated Transfers for June 4, 2025.
 - Bank Balances as of May 20, 2025.
9. **Motion to Establish Consent Agenda, As Follows:**

<i>Village President's Agenda</i>	5. D., E., F.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

Motion to establish consent by trustee Dreifurst, seconded by trustee Alonzo. Motion carries with the following roll call vote. Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, absent; 5-yes, 0-no, 1-absent.

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

<i>Village President's Agenda</i>	5.	D., E., F.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

Motion to approve consent by trustee Cantrell, seconded by trustee Dreifurst. Motion carries with the following roll call vote. Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, absent; 5-yes, 0-no, 1-absent.

11. **Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

Motion to adjourn by trustee Alonzo, seconded by trustee Cantrell. Motion carries with the following roll call vote. Alonzo, absent; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes; 5-yes, 0-no, 1-absent.

Meeting Adjourned At: 6:55 p.m.