

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:** Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.  
**President:** Bill Hintz                      **Clerk:** Meagan Stang                      **Director:** Nick Gottwalt

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**

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

4. **Hearing of the Citizens**

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5. **Village President's Agenda**

- A. Monthly Update from ION Environmental
- 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.

6. **Correspondence:**

A.

7. **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 112<sup>th</sup> 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.

8. **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.

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

- A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from May 20, 2025, as presented, approved & filed.

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

- 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.

13. **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.

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,

\*Village President Hintz: \_\_\_\_\_.

Yes: \_\_\_\_ No: \_\_\_\_ Absent: \_\_\_\_

14. **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.

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
\*Village President Hintz: \_\_\_\_\_.

Yes: \_\_\_\_ No: \_\_\_\_ Absent: \_\_\_\_

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

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
\*Village President Hintz: \_\_\_\_\_.

Yes: \_\_\_\_ No: \_\_\_\_ Absent: \_\_\_\_

**Meeting Adjourned At:**

Next Meeting: Tuesday, June 17, 2025, 6:00 p.m.



[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.