

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

1001 Mansur Avenue, Carbon Cliff, Illinois

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

(309) 792-8235

**MEETING MINUTES**

**April 16, 2024, @ 6:00 p.m.**

Members Present: Village President Bill Hintz, Lisa Dreifurst, Wendi Alonzo, Dan Clark, and LeeVon Harris

Members Absent: Robert Dreher and Todd Cantrell

Others Present: Village Clerk Meagan McIntire and Stella Cervantes

**1. Call to Order**

**2. Roll Call**

**3. Pledge**

**4. Hearing of the Citizens:**

**Stella Cervantes Came in To Show Plans for The Development of The Property She Bought. She Intends to Put Up 9, 2bed 2 Bath Homes. She Will Invest Roughly 2 million in The Project. They Plan to Break Ground in May. She Wants the Board to Consider Renaming Her Road Annies Ave and Give Kens Name To Johns Place.**

**5. Village President's Agenda**

A.

**6. Correspondence:**

A.

**7. Meetings / Conferences:**

A. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.

B. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.

C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

**8. Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, May 13, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, May 14, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of April 2, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.
- B. Minutes of April 8, 2024, Public Properties & Works Committee meeting as Presented, approved & filed. (no meeting held, lack of quorum).
- C. Minutes of April 9, 2024, Public Safety & Administration Committee meeting as Presented, approved & filed.

10. **Old Business:**

- A. Bill spoke with the auditors. They will have both audits ready by the end of May.

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 April 17, 2024.
  - Payroll and Associated Transfers for April 10, 2024.
  - Bank Balances as of April 16, 2024.

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

- 5. (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 ALONZO.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

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

- 5. (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 Dreifurst to approve the Consent Agenda. Seconded by Trustee Harris.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

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

Motion by Trustee Alonzo to Establish the Consent Agenda. Seconded by Trustee Dreifurst.

Motion carried with the following roll call vote:

Alonzo (yes), Cantrell (absent), Clark (yes), Dreher (absent), Dreifurst (yes), Harris (yes)

4-yes, 0-no, 2-absent

**Meeting Adjourned At:**

**6:15 p.m.**