

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

**November 4, 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**
4. **Hearing of the Citizens**
  -
5. **Village President's Agenda**
  - A. Monthly Update from ION Environmental
  - B. Motion to approve the Carbon Cliff TIF District Eligibility Report and proceed with the next phase.
  - C. Motion to adopt Ordinance No. 2025-09 "An Ordinance Amending Title IV, Article I, Section 2, Of The Village Code." (Required Connection to Water System)
  - D. Motion to adopt Ordinance No. 2025-10 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Creating And Adopting Rules For A Tax Increment Financing Interested Parties Registry"
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting: Monday, November 10, 2025, at 4:00 p.m. at the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting: Wednesday, November 12, 2025, at 6:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of the Carbon Cliff Board of Trustees Meeting, October 21, 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 November 5, 2025.
- Accounts Payable (Bills) and Associated Transfers for November 5, 2025.
- Bank Balances as of November 4, 2025.

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

|                                                    |     |            |
|----------------------------------------------------|-----|------------|
| <i>Village President's Agenda</i>                  | 5.  | B., C., D. |
| <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.  | B., C., D. |
| <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, November 18, 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.