

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 present: Susan Allison, Wendi Alonzo, Robert Dreher, and Lisa Dreifurst.

Trustees Absent: Todd Cantrell, Leevon Harris

Others Present: **President** Bill Hintz, **Clerk:** Meagan Stang, **Director:** Nick Gottwalt

MEETING MINUTES

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**

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Village President's Agenda

- A. Monthly Update from ION Environmental- **PLANTS ARE NORMAL.**
- 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"

5. **Correspondence:**

A.

6. **Meetings / Conferences:**

A.

7. **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.

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

- A. Minutes of the Carbon Cliff Board of Trustees Meeting, October 21, 2025, as presented, approved, & filed.

9. **Old Business:**

- A. Moline responded. They are redoing their plans and are happy to negotiate selling us water mid 2026. Hawkeye has agreed to grant us use of their land to continue running the new water main. T

Mobile will be removing tree's at the site of the cell tower in order to install updated equipment. This will be done at no cost to the Village.

10. **New Business:**

A.

11. **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.

12. **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.

Motion by trustee Dreifurst to establish the consent agenda. Motion seconded by trustee Allison. Motion passes with the following vote.

Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-absent.

13. **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.

Motion by trustee Dreifurst to approve the consent agenda. Motion seconded by trustee Alonzo. Motion passes with the following vote.

Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-absent.

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

Motion to adjourn by trustee Allison, seconded by trustee Alonzo. Motion carries with the following vote.
Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-absent.

Meeting Adjourned At: 6:16 p.m.