

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

August 5, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Present: Susan Allison, Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and V.P. Bill Hintz,

Others Present: Director Nick Gottwalt, Vince w/ION Environmental

Absent: Todd Cantrell and Clerk Meagan Stang

MINUTES

1. **Call to Order 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental.
 - B. Motion to approve a proposal from Teska Associates, Inc., for services relating to the evaluation/creation of a new Tax Increment Financing (TIF) District in the Village of Carbon Cliff. The proposal amount is not to exceed \$30,000.00.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. 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, Trustee Dreifurst, and Director Gottwalt will be in attendance.
 - B. 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, August 11, 2025, at 4:00 p.m. at the Village Hall. (Nick will not be able to attend. Would the committee like to hold the meeting on Wednesday, August 13th?)
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, August 12, 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 July 15, 2025, as presented, approved & filed.
10. **Old Business:**
- A. The Village has received a Non-Compliance Advisory letter from the Illinois EPA about Carbon Cliff's MS4 (Municipal Separate Stormwater Sewer System). The letter states that the Village must develop, implement, and enforce a Stormwater Management Program. A written response to IL-EPA is due by Wednesday, August 27, 2025. The written response must include specific remedial actions, including a specific time for achieving each action.
- B. Director Gottwalt has reached out to Lighting Maintenance, Inc., to take a look at the weather siren located at the old village hall. LMI is the company that installed the new pole and switched over the siren back in 2023. The siren should be fixed; we will verify during the Tuesday Test on August 5th.
- C. As of July 31, 2025, Wipfli has not heard back from Odoni, and per Wipfli, they cannot progress until they hear from Odoni. Nick has reached out to our attorney to explore options and is awaiting a response regarding legal action.
11. **New Business:**
- A. Nate Paup has submitted his resignation to the Village, with his last day of employment being July 31, 2025. The Village is currently interviewing potential candidates to replace Nate in the maintenance department.
- B. The Village has interviewed several potential candidates. Director Gottwalt will be conducting second interviews during the week of August 4th. If there is a strong prospect, Nick is asking for prior approval to make said individual an offer before the August 19, 2025, Board Meeting.
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for July 30, 2025.
 - Accounts Payable (Bills) and Associated Transfers for August 6, 2025.
 - Bank Balances as of August 5, 2025. **\$3,895,130.30**
13. **Motion to Establish Consent Agenda, As Follows:**
- | | | |
|--|-----|-----|
| <i>Village President's Agenda</i> | 5. | B., |
| <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. Seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

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

<i>Village President's Agenda</i>	5. B.,
<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 Harris to Approve the Consent Agenda as Established. Seconded by Trustee Dreifurst.

The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

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

Motion by Trustee Alonzo to Adjourn the meeting. Seconded by Trustee Allison.

The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

Meeting Adjourned At: 6:16 p.m.

Next Meeting: Tuesday, August 19, 2025, 6:00 p.m.



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.