

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MEETING MINUTES

June 4, 2024, @ 6:00 p.m.

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

Members Absent: Robert Dreher, Todd Cantrell

Others Present: Village Clerk Meagan McIntire and Director Nick Gottwalt

1. **Call to Order at 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. - [Lost Radio communication with the water tower. We are able to put it in manual without any issues. Decline replacement because we are moving to a new water source.](#)
- B. Motion to approve Engineer's Payment Estimate #1 and Balancing Request for Approval of Change in Plans #1 for the IL 84 Water Main Extension Project. This pay estimate includes payment for all quantities completed through April 18, 2024, less a 2% retainage, for a total of One Hundred Fifty-Four Thousand Fifty-Three and 05/100 Dollars (\$154,053.05). IMEG has reviewed/approved and recommends the payment be made to McClintock Trucking & Excavating, Inc. out of Local funds.
- C. Motion to approve a Request for Change of Plans on the IL 84 Water Main Extension Project for \$7,996.99 as outlined in the letter dated May 14, 2024, from IMEG.
- D. Motion to review and approve a quote from [FINN AV & IT](#) to purchase and install security cameras at the Village Hall for a total cost of \$ [10,036.81](#).
- E. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 1, 2024, to July 7, 2024, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on Friday, June 28th)
- F. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code,

and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as the authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.

6. **Correspondence:**
 - G.

7. **Meetings / Conferences:**
 - A. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director Nick Gottwalt will attend.
 - B. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, Illinois. Village Director Nick Gottwalt will attend.
 - C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Trustees, please let Nick know if you’d like to attend so he can make arrangements.

8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, June 10, 2024, at 3:30 P.M. At the Village Hall. [The board decided to skip this meeting due to a lack of quorum](#)
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, June 11, 2024, at 6:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - A. Minutes of the Carbon Cliff Board of Trustees Meeting held on May 7, 2024, as Presented, approved & filed.
 - B. Minutes of the Carbon Cliff Board of Trustees Meeting held on May 21, 2024, as Presented, approved & filed.
 - C. Minutes of the Public Properties & Works Committee Meeting held on May 15, 2024, as Presented, approved & filed.
 - D. Minutes of the Public Safety & Administration Meeting held on May 14, 2024, as Presented, approved & filed.
 - E. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 09, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: [Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 183.](#) – Placed on view for public comment.

10. **Old Business:**
 - A. [Director Nick Gottwalt has reached out to the auditor for a status update and will update once it is available. We will also update the delivery date of the sewer pump when available.](#)

11. **New Business:**

A. Nolan Doxsee resigned from his position effective 6/4/2024.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for May 22 and June 5, 2024.
- Payroll and Associated Transfers for May 22 and June 5, 2024.
- Bank Balances as of June 04, 2024.

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

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| 5. | B., C., D., E., F. | (Village President's Agenda) |
| 8. | | (Committee Meetings) |
| 9. | A., B., C., D., E. | (Minutes, Reports, Public Notices) |
| 10. | | (Old Business) |
| 11. | | (New Business) |
| 12. | A. | (Bills, Payroll, Transfers, and Voided Checks) |

A motion to Establish the Consent Agenda was made by Trustee Dreifurst and seconded by Trustee Harris.

The 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:**

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| 5. | B., C., D., E., F. | (Village President's Agenda) |
| 8. | | (Committee Meetings) |
| 9. | A., B., C., D., E. | (Minutes, Reports, Public Notices) |
| 10. | | (Old Business) |
| 11. | | (New Business) |
| 12. | A. | (Bills, Payroll, Transfers, and Voided Checks) |

A motion to Approve the Consent Agenda was made by Trustee Alonzo and seconded by Trustee Clark.

The 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.**

A motion to adjourn the meeting was made by Trustee Alonzo and seconded by Trustee Dreifurst.

The 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: 6:40 p.m.

Next Meeting: Tuesday, June 18, 2024, @ 6:00 p.m.