

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MINUTES

August 6, 2024, @ 6:00 p.m.

Members Present: Trustees Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz

Members Absent: Trustees Todd Cantrell and Dan Clark

Others Present: Chad McCleary w/ION and Village Director Nick Gottwalt

1. **Call to Order 6:01 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**

5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental.
-Illinois EPA Letter on Deficiencies from Plant Review on June 18, 2024.
[Chad will handle our response letter to IL-EPA and see what kind of extension we can get with the changes. We are still hoping to connect to East Moline within the next six to nine months.](#)
 - B. The Village Clerk/Administrative Assistant is requesting the Village consider hiring someone with an accounting background to assist with the Village audits and/or monthly accounting.
[The Village Board has tabled this discussion for now, as Meagan was not available to better understand what type of help she requires.](#)
 - C. Motion to approve an updated contract agreement with Sedona Staffing Services, LLC. [Tabled and removed from Consent Agenda.](#)

6. **Correspondence:**
 - D. Labor Day Celebration Breakfast. 37th Annual Mayors, City, County & State Officials Breakfast. Thursday, August 29, 2024, in the Conference Center of The Vibrant Arena at The Mark, 1201 River Drive, Moline, Illinois. 7:30 a.m. Breakfast, 8:00 a.m. Program. Hosted by Illowa IMPACT. Please let Nick know if you'd like to attend.
 - E. There will be a Household Hazardous Waste Collection event held on August 31, 2024, from 8 a.m. to 3 p.m. at the Rock Island County Fairgrounds. This free event is open to all Illinois residents. Sign up at <https://signup.com/go/MNgCgEU>.

7. **Meetings / Conferences:**
- A. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Village President Bill Hintz, Trustee LeeVon Harris, and Director Nick Gottwalt will attend.
 - B. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024.
8. **Committee Meetings:**
- A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, August 12, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, August 13, 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 July 16, 2024, as Presented, approved & filed.
 - B. Illinois Commerce Commission, July 29, 2024. Docket No. 24-0540. MidAmerican Energy Company. Verified Petition for Reconciliation of Revenues Collected under Rider GUA-Gas Utility Assessment. Notice is hereby given by the Administrative Law Judge that a hearing in the above-entitled matter will be held on August 21, 2024, at 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806 910 222.
10. **Old Business:**
- A. As of July 22, 2024, the village has acquired 201 State Street. Miller is scheduled to demolish the buildings on the property and cap the water and sewer services. Nick has filed our tax exemption with Rock Island County.
 - B. [Director Nick Gottwalt updated the board on the audit. Village Clerk Megan Stang is working hard to complete the background work that the auditing firm requested. Every time we get close to completion, they ask for additional information.](#)
11. **New Business:**
- A. [Director Nick Gottwalt has submitted a claim to the village's insurance for the damage done to the Well #2 motor. The motor was believed to be damaged by lightning, according to Larson Pump, who made the repairs for the village.](#)
 - B. [Director Nick Gottwalt has also contacted the Illinois Rural Water Association to obtain a proposal for GPS/GIS maps of our water and sanitary sewer systems.](#)
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for August 7, 2024.
 - Payroll and Associated Transfers for July 31, 2024.

- Bank Balances as of August 6, 2024.

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

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

Trustee Dreifurst made a motion to Establish the Consent Agenda. Trustee Dreher seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.
4-yes, 0-no, 2-absent.

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

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

Trustee Harris made a motion to Approve the Consent Agenda as established. Trustee Alonzo seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.
4-yes, 0-no, 2-absent.

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

Trustee Alonzo made a motion to adjourn the meeting. Trustee Dreifurst seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.
4-yes, 0-no, 2-absent.

Meeting Adjourned At: 6:20 p.m.

Next Meeting: Tuesday, August 20, 2024, @ 6:00 p.m.