

Meeting of the Carbon Cliff Board of Trustees
January 21st, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois
Members Present: Alonzo, Clark, Dreher, Dreifurst, and V.P. Hintz.
Others Present: Meagan Stang and Director Nick Gottwalt
Members Absent: Cantrell, Harris

MEETING 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.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The 11th Annual Quad Cities Stormwater Conference will be held at Bally’s Quad Cities Casino & Hotel on February 20, 2025. Nick will attend.
 - B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Nick will attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, February 10, 2025, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, February 11, 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 held on January 7, 2025, as Presented, approved & filed.
 - B. Minutes of the Carbon Cliff Public Properties & Works Committee meeting held on January 13, 2025, as Presented, approved & filed.
 - C. Minutes of the Carbon Cliff Public Safety & Administration Committee meeting held on January 14, 2025, as Presented, approved & filed.

D. Illinois Commerce Commission, December 30, 2024. Docket No. 24-0764. MidAmerican Energy Company. Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 15, 2025, at the hour of 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/jessica.cardoni>. Access Code: 133 578 8880

10. **Old Business:**

A. Hintz sent an email to Odoni Partner regarding the audit and gave a deadline and notice of intent to go with a different company if it was not completed.

11. **New Business:**

Motion by trustee Clark and seconded by trustee Dreifurst for Village Board emergency approval of a quote from Electric Pump dated January 20, 2025, to Retrofit the N. 1st Avenue Lift Station by purchasing and installing two Deming dry pit pumps, accompanied by necessary piping, valves, & controls, for a total of \$168,535.00.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.

4-yes, 0-no, 2-absent

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

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

- Accounts Payable (Bills) and Associated Transfers for January 22, 2025.
- Payroll and Associated Transfers for January 15, 2025.
- Bank Balances as of January 21, 2025.

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

Motion to establish the consent agenda by trustee Dreifurst, seconded by trustee Dreher, carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.

4-yes, 0-no, 2-absent

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

Motion to approve agenda by trustee Alonzo, seconded by trustee Clark.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.

4-yes, 0-no, 2-absent

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

Motion to adjourn by trustee Alonzo, seconded by trustee Dreifurst.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.

4-yes, 0-no, 2-absent

The meeting adjourned at 6:14 p.m.