

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

April 15, 2025 – 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

President: Bill Hintz

Clerk: Meagan Stang

Director: Nick Gottwalt

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
 - A. Kevin & Scott Schoonmaker – Discuss potential development within the Village of Carbon Cliff.
 - B. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.
 - C. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
6. **Correspondence:**
 - A. Letter from Ottosen, DiNolfo, Hasenbalg, & Castaldo, Ltd., dated April 3, 2025. Commencing May 1, 2025, our hourly rate shall increase approximately five percent to \$242.00, billable in tenths of an hour.
 - B. Letter dated April 4, 2025, from Gardiner, Kock, Weisberg & Wrona regarding Case No. 2016-AR-96 (Aaron Dunn v Village of Carbon Cliff). Mr. Dunn's case against the Village of Carbon Cliff and our counterclaim of nuisance against the Dunns were both dismissed.
7. **Meetings / Conferences:**
 - A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. Director Gottwalt will attend.
 - B. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.
 - C. 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, and Director Gottwalt will be in attendance.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*

1. Next Meeting: Monday, May 12, 2025, at 3:30 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, May 13, 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 April 1, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on April 7, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on April 8, 2025, as presented, approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 3, 2025, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.

10. **Old Business:**

A.

11. **New Business:**

A.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for April 9, 2025.
 - Accounts Payable (Bills) and Associated Transfers for April 16, 2025.
 - Bank Balances as of April 15, 2025.

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

<i>Village President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

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

<i>Village President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

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

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

Meeting Adjourned At:

Next Meeting: Tuesday, April 1, 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.