

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

**July 15, 2025 – 6:00 p.m.**  
1001 Mansur Avenue, Carbon Cliff, Illinois

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

Members Absent: Trustee Todd Cantrell

Others Present: Village President Bill Hintz, Village Director Nick Gottwalt

**MINUTES**

1. **Call to Order** — meeting called to Order at 6:00 p.m.
2. **Roll Call.** See Above
3. **Pledge**
4. **Hearing of the Citizens**
  - None
5. **Village President's Agenda**
  - A. Nothing to report
6. **Correspondence:**
  - A. None
7. **Meetings / Conferences:**
  - A. 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.
  - B. The Illinois Municipal League's 112<sup>th</sup> 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.
  - C. 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.
  - 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 1, 2025, as presented, approved & filed.
- B. Approval of the Carbon Cliff Public Properties & Works Committee Meeting Minutes from July 7, 2025, as presented, approved & filed.
- C. Approval of the Carbon Cliff Public Safety & Administration Committee Meeting Minutes from July 8, 2025, as presented, approved & filed.

10. **Old Business:**

- A. IMEG is working with ION Environmental to provide a report to the Illinois EPA for our water connection to East Moline.
- B. Director Gottwalt informed the Board that they received a proposal from Teska Associates, Inc., to act as the Village's T.I.F. Consultant. The proposal is divided into three phases, with a total consulting fee of \$30,000.00. This proposal will be reviewed and voted on at the August 5<sup>th</sup> Board Meeting.
- C. Trustee Dreher also asked about our new auditing firm, Wipfli, and what the status was on our 2023 & 2024 FY audits. Director Gottwalt informed the Board that Wipfli had sent the Village a letter to be placed on the village letterhead, which would be forwarded to Odoni requesting an examination of the work papers for the audit and financial statements for the year ended December 31, 2022. This letter was dated July 7, 2025. Director Gottwalt will follow up with Wipfli and see if there is any documentation we can provide in the meantime.

11. **New Business:**

- A. Nick is getting the war memorial updated through Edwards Creative. The cost to add two additional names will be \$280.00. We last updated the memorial in 2022.
- B. Trustee Alonzo asked about the potholes on N 1<sup>st</sup> Avenue near Barstow Road. Trustee Alonzo had forwarded pictures of the potholes to Director Gottwalt. Director Gottwalt stated that those potholes were located in East Moline and that the photos and locations of said potholes would be forwarded to their maintenance department.

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

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

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

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

Trustee Allison made a motion to Establish the Consent Agenda. Trustee Dreifurst seconded the motion.  
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.	
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A., B., C.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

Trustee Harris made a motion to approve the Consent Agenda as established. Trustee Alonzo seconded the motion.

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.**

Trustee Dreifurst made a motion to adjourn the meeting. Trustee Alonzo seconded the motion.

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: 6:12 p.m.**

Next Meeting: Tuesday, August 5, 2025, 6:00 p.m.



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(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.