

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

September 16, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Present: Susan Allison, Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and V.P. Bill Hintz,
Others Present: Director Nick Gottwalt, clerk Meagan Stang
Absent: Todd Cantrell

MEETING MINUTES

1. **Call to Order**
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 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, Trustee Dreifurst, and Director Gottwalt will be in attendance.
 - B. 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: Tuesday, October 14, 2025, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Motion to adopt Ordinance No. 2025-06 "An Ordinance Deleting Title II, Article 4, Section 15, 'Parking Rules,' of the Village Code, and establishing a new Title II, Article 4, Section 15, 'Parking Rules,' of the Village Code."
 2. Next Meeting: Tuesday, October 14, 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, September 2, 2025, as presented, approved & filed.

- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting, September 9, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting, September 9, 2025, as presented, approved & filed.

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 September 10, 2025.
 - Accounts Payable (Bills) and Associated Transfers for September 17, 2025.
 - Bank Balances as of September 16, 2025.

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

<i>Village President's Agenda</i>	5.	
<i>Committee Meetings</i>	8.	B.1.,
<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.

Motion by Trustee Alonzo to Establish the Consent Agenda. Seconded by Trustee Dreifurst.

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.	B.1.,
<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.

Motion by Trustee Harris to approve the Consent Agenda. Seconded by Trustee Dreifurst.

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.**

- 16. Motion by Trustee Alonzo to Adjourn meeting. Seconded by Trustee Allison.
- 17. The motion carried with the following roll call vote:
- 18. Allison, yes; Alonzo, yes; Cantrell, absent; Dreher, yes; Dreifurst, yes; Harris, yes.
- 19. 5-yes, 0-no, 1-absent.

Meeting Adjourned At: 6:06 p.m.

Next Meeting: Tuesday, October 7, 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.