

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

November 18, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees: Susan Allison, Wendi Alonzo, Todd Cantrell, 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. Presentation of tentative 2025 Tax Levy figures (2025 taxes paid in 2026). Determination of Truth in Taxation Act and setting of Truth in Taxation Hearing, if needed.
 - B. Motion to set a Public Hearing on the Tax Levy for Fiscal Year January 1, 2026, and ending December 31, 2026, for 6:00 p.m. on December 2, 2025, and to give notice of this hearing in publication in the Dispatch at least one week before the time of the hearing. (Required by law if taxes are raised more than 5%).
 - C. Village Director, Nick Gottwalt, presents the Tentative Budget for Fiscal Year 2026.
 - D. Motion to publish the Tentative Budget for Fiscal Year 2026 by publication in the Proceedings of the Corporate Authorities and by posting at the Village Hall for at least ten (10) days before the passage of the Annual Budget.
 - E. Motion to set the Budget Hearing for 6:00 p.m. on December 2, 2025, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.
 - F. Motion to approve our annual renewal with Blue Cross Blue Shield of Illinois through Lohman Companies. The policy period is December 1, 2025, through November 30, 2026, with an annual premium of \$56,142.72.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, December 8, 2025, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, December 9, 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, November 4, 2025, as presented, approved, & filed.
- B. Minutes of the Public Properties & Works Committee Meeting, November 10, 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 November 19, 2025.
 - Accounts Payable (Bills) and Associated Transfers for November 19, 2025.
 - Bank Balances as of November 18, 2025.

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

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

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, 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. B., D., E., F.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

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

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

Meeting Adjourned At:

Next Meeting: Tuesday, December 2, 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.