

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

November 18, 2025 – 6:00 p.m.

Trustees Present : Susan Allison, Wendi Alonzo, Robert Dreher, and LeeVon Harris.

Trustees Absent: Lisa Dreifurst, Todd Cantrell

Others Present: President Bill Hintz, Director Nick Gottwalt, Clerk Meagan Stang

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. 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.

Motion to establish consent agenda by trustee Allison, seconded by trustee Alonzo. Motion carries with the following vote:

Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-absent, Harris-yes.

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.

Motion to approve the consent agenda by trustee Harris, seconded by trustee Alonzo. Motion carries with the following vote:

Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-absent.

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

Motion to adjourn by Trustee Alonzo, seconded by trustee Allison. Motion carries with the following vote:
Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-absent.

Meeting adjourn at 6:35 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.