

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

**February 18, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

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

**President:** Bill Hintz

**Clerk:** Meagan Stang

**Director:** Nick Gottwalt

**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. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2022, as prepared by Odoni Partners, LLC.- [Audit is complete. They will file with the state and will have the 2023 audit ready for presentation ready for March 18<sup>th</sup> Board meeting.](#)
  - B. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. The 11<sup>th</sup> Annual Quad Cities Stormwater Conference will be held at Bally's Quad Cities Casino & Hotel on February 20, 2025. Director Gottwalt will attend.
  - B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Director Gottwalt will attend.
  - C. 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.
  - D. The Illinois Municipal League's 112<sup>th</sup> Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18-20. Village President Hintz, Trustee Harris, and Director Gottwalt will attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, March 10, 2025, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
  1. Next Meeting, Tuesday, March 11, 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 February 4, 2025, as Presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on February 10, 2025, as Presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on February 11, 2025, as Presented, approved & filed.

10. **Old Business:**

- A.

11. **New Business:**

- A. Director Gottwalt has renewed the Village's Tax Exemption Certificate with the Illinois Department of Revenue. The certificate is good for five years.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for February 12, 2025.
  - Accounts Payable (Bills) and Associated Transfers for February 19, 2025.
  - Bank Balances as of February 18, 2025.

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

- |               |  |
|---------------|--|
| 5. B.         | (Village President's Agenda)                   |
| 8.            | (Committee Meetings)                           |
| 9. A., B., C. | (Minutes, Reports, Public Notices)             |
| 10.           | (Old Business)                                 |
| 11.           | (New Business)                                 |
| 12. A.        | (Bills, Payroll, Transfers, and Voided Checks) |

Motion to establish the consent agenda by trustee Dreifurst, seconded by trustee Harris, carried with the following roll call vote:  
Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes.  
5-yes, 0-no, 1-absent

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

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|---------------|--|
| 5. B.         | (Village President's Agenda)                   |
| 8.            | (Committee Meetings)                           |
| 9. A., B., C. | (Minutes, Reports, Public Notices)             |
| 10.           | (Old Business)                                 |
| 11.           | (New Business)                                 |
| 12. A.        | (Bills, Payroll, Transfers, and Voided Checks) |

Motion to approve agenda by trustee Alonzo, seconded by trustee Cantrell.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes.

5-yes, 0-no, 1-absent

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

Motion to approve adjourn trustee Cantrell, seconded by trustee Dreher.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes.

5-yes, 0-no, 1-absent

**Meeting Adjourned At: 6:34 p.m.**