

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees
May 20th, 2025 6:00 p.m.

Trustees Present: Robert Dreher, Lisa Dreifurst, Leevon Harris and V.P. Bill Hintz.

Trustees Absent: Dan Clark, Todd Cantrell, and Wendi Alonzo

- **Others Present:** Clerk Meagan Stang, Director Nick Gottwalt

1. **Village President's Agenda**

- A. Motion to renew our coverage with Delta Dental from July 1, 2025, to June 30, 2027. Monthly premiums will change from \$206.27 to \$214.07, an increase of \$7.80 monthly.

2. **Correspondence:**

- A.

3. **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 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, 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.

4. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Motion to approve a Proposal for Service from IMEG for \$65,900.00. The services are for the IL 84 to Water Tower Main Extension, Booster, and revising the East Moline Connection Project. Scope of work includes Survey, Geotechnical, Civil Design, Electrical Design, Bidding, and Construction.
- 2. Next Meeting: Monday, June 9, 2025, at 3:30 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting: Tuesday, June 10, 2025, at 6:00 p.m. at the Village Hall.

5. **Minutes / Reports / Public Notices:**

- A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from May 6, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on May 12, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on May 13, 2025, as presented, approved & filed.

- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 1, 2025, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 190. – Placed on view for public comment.
- E. Illinois Commerce Commission, May 5, 2025. Docket No. 25-0294. MidAmerican Energy Company. Petition for Reconciliation of Revenues Collected under Electric Rider TS-Transmission Service. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 20, 2025, at the hour of 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/heather.jorgenson>. Access Code: 133 371 1646

6. **Old Business:**

- A. Update on FY 2022, 2023, and now 2024 Annual Financial Reports (Audit) status. [Donte Odoni has still not presented the audit and has failed to communicate with office staff. Bill has presented them with a termination letter.](#)

7. **New Business:**

- A. [Nick and Meagan had a meeting with Whipfly to discuss moving forward with 2022-2025 audit.](#)

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for May 21, 2025.
 - Accounts Payable (Bills) and Associated Transfers for May 21, 2025.
 - Bank Balances as of May 20, 2025.

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

<i>Village President's Agenda</i>	5. A.
<i>Committee Meetings</i>	8. A.1.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D., E.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

[Motion to establish consent by trustee Dreifurst, seconded by trustee Harris. Motion carries with the following roll call vote. Alonzo, absent; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes; Hintz, yes. 4-yes, 0-no, 3-absent.](#)

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

<i>Village President's Agenda</i>	5. A.
<i>Committee Meetings</i>	8. A.1.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D., E.
<i>Old Business</i>	10.

New Business

11.

Bills / Payroll / Transfers / Voided Checks

12. A.

Motion to approve the consent agenda by trustee Dreher, seconded by trustee Dreifurst. Motion carries with the following roll call vote. Alonzo, absent; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes; Hintz, yes.

4-yes, 0-no, 3-absent.

11. Motion to Continue Meeting, Set Special Meeting, or Adjourn.

Motion to adjourn by trustee Harris, seconded by trustee Dreifurst. Motion carries with the following roll call vote. Alonzo, absent; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes; Hintz, yes.

4-yes, 0-no, 3-absent.

Meeting Adjourned At: 6:16 p.m.

Next Meeting: Tuesday, June 3, 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.