



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**February 21, 2023, @ 6:00 p.m.**

**Village President**  
Bill Hintz

**Trustees**  
Wendi Alonzo  
Todd Cantrell  
Dan Clark  
Robert Dreher  
LeeVon Harris  
Alma Neels

**Village Clerk**  
Meagan McIntire

**Village Director**  
Nick Gottwalt

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - A. Motion to adopt Ordinance No. 2023-02 "An Ordinance Approving A Real Estate Purchase Agreement For 701 Rebecca Place, Carbon Cliff, Rock Island County, Illinois."
  - B. Motion to approve a quote from Winwater Company, Eldridge, IA, in the amount of \$6,846.00 for the purchase of two, F2545 MED 5-1/4 MVO 6MJ 5'6 3-WAY RED Clow Hydrants.
  - C.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Quad Cities Stormwater Conference, February 23, 2023, in Rock Island, Illinois. – Nick to attend.
  - B. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
  - C. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
  - D. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
  - E. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1<sup>st</sup>)*
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, March 13, 2023, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, March 14, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**

- A. Minutes of February 7, 2023, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed.
- B. February 9, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TERM – Tax Expense Revision Mechanism. Docket # 23-0099. Notice is hereby given by the Administrative Law Judge that a hearing in the above-entitled matter will be held on February 23, 2023, at the hour of 1:00 P.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- C. February 8, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 23-0100. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on February 23, 2023, at the hour of 1:15 P.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- D.

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
  - Accounts Payable (Bills) and Associated Transfers for February 22, 2023.
  - Payroll and Associated Transfers for February 15, 2023.
  - Bank Balances as of February 21, 2023.

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

- 5. A., 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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

- 5. A., 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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

***Next Meeting: Tuesday, March 7, 2023, @ 6:00 p.m.***