

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

VILLAGE PRESIDENT Bill Hintz

TRUSTEES: Wendi Alonzo, Todd Cantrell,
Dan Clark, Robert Dreher,
Lisa Dreifurst, LeeVon Harris

VILLAGE CLERK Meagan McIntire

VILLAGE DIRECTOR Nick Gottwalt

AGENDA

March 19, 2024, @ 6:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
 - A. Motion to adopt Ordinance No. 2024-04 "An Ordinance Changing the Name of Rebecca Place to Williams Way within the Village of Carbon Cliff, Rock Island County, Illinois".
 - B. Motion to acknowledge and ratify the approval of a quote from McClintock Trucking and Excavating to perform the Route 84 Water Main Installation, North end casing to the existing 10" main, for \$95,865.00. The Village Board verbally approved this quote at the last Board Meeting as it was a time-sensitive issue.
 - C. Motion to authorize Village Director Nick Gottwalt to enter into contracts with the State of Illinois Joint Purchasing Program to order Bulk Rock Salt for the FY 24-25 Winter Season. (*Joint Purchasing now requires us to appoint someone as the official point of contact when placing new contracts.*)
 - D. Motion to adopt Ordinance No. 2024-05 "An Ordinance Approving The Vacation Of A Drainage Easement Located On And Across Certain Real Property Owned By The Village."
 - E. Motion to adopt Ordinance No. 2024-06 "An Ordinance Approving The Sale Of Real Property Owned By The Village; (705, 709, And 801 Rebecca Place, Carbon Cliff, Illinois.)"
 - F. Motion to adopt Ordinance No. 2024-07 "An Ordinance Approving The Sale Of Real Property Owned By The Village; (805, 809, And 813 Rebecca Place, Carbon Cliff, Illinois.)"
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.
 - B. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
 - C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, April 8, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, April 9, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the March 5, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.

B. Minutes of the March 11, 2024, Public Properties & Works Committee meeting as Presented, approved & filed.

C. Minutes of the March 12, 2024, Public Safety & Administration Committee meeting 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

- Accounts Payable (Bills) and Associated Transfers for March 20, 2024.
- Payroll and Associated Transfers for March 13, 2024.
- Bank Balances as of March 19, 2024.

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

5. A., B., C., D., E., F. (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)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,

Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

- 5. A., B., C., D., E., F. (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)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,
Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,
Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

Meeting Adjourned At:

Next Meeting: Tuesday, April 2, 2024, @ 6:00 p.m.