

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

May 7, 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. Monthly Update from ION Environmental.
 - B. Review Bids for the Village Hall Secure Vestibule Project as reviewed by Streamline Architects.
 - C. Motion to award the bid for the Village Hall Secure Vestibule Project to (___) in the amount of \$ (___).
1st: _____ 2nd: _____
Alonzo: _____, Cantrell: _____, Clark: _____,
Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____
Yes: _____ No: _____ Absent: _____
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
 - B. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, 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, May 13, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, May 14, 2024, at 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**

- A. Minutes of April 16, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.
- B. April 18, 2024; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of Revenues Collected Under Electric Rider TS – Transmission Service. Docket # 24-0211. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference on the above-entitled matter will be held on May 14, 2024, 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/heather.jorgenson>. Access Code: 133 371 1646. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- C. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 15, 2024, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 26, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for fourth quarter 2023 confirmed exceedances of phenolics for wells G130, G134, G151, and R135. – Placed on view for public comment.

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 May 8, 2024.
 - Payroll and Associated Transfers for April 24, & May 8, 2024.
 - Bank Balances as of May 7, 2024.

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

- 5. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (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. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (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, May 21, 2024, @ 6:00 p.m.