

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

June 18, 2024, @ 6:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
-
5. **Village President's Agenda**
 - A. Electric Pump will begin installing the new pumps for the 1st Avenue Lift Station on Tuesday, June 18th, and they should have it completed and operational by the end of the day on June 19th. They will be installing one pump each day. Miller will be on site with a vac truck as well.
 - B. Discuss the open Maintenance Position.
 - C. FYI – Director Nick Gottwalt and Clerk Meagan McIntire met with Josh Faivre, CPA with Wipfli LLP out of Sterling, Illinois, on Monday, June 17th, to discuss the Village's future auditing needs.
6. **Correspondence:**
 - D.
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. Registration opens on June 17th. Trustees, please let Nick know if you'd like to attend so he can make arrangements.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, July 8, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Motion to approve an "Intergovernmental Cooperative Agreement Between the LINQ Wi-Fi Consortium and the Village of Carbon Cliff." LINQ is formed by an intergovernmental cooperation agreement by the respective boards of education of East Moline School District

No. 37, Rock Island County, Illinois, United Township High School District No. 30, Henry and Rock Island Counties, Illinois, and Colona School District No. 190, Henry and Rock Island Counties, Illinois. The agreement will provide free Wi-Fi to students in the above-stated school districts, including those students living in Carbon Cliff.

2. Next Meeting, Tuesday, July 9, 2024, 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 June 4, 2024, as Presented, approved & filed.
- B. Minutes of the Public Safety & Administration Meeting held on June 11, 2024, as Presented, approved & filed.
- C. June 3, 2024; Illinois Commerce Commission vs. MidAmerican Energy Company – **Verified Petition for Reconciliation of Revenues Collected under Rider UAG – Gas Incremental Uncollectible Adjustment**. Docket # 24-0366. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference on the above-entitled matter will be held on June 24, 2024, at the hour of 11:00 A.M. The hearing will be held via Webex, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/matthew.locke>. Access Code: 2452-656-6508. Join by phone: +1-312-535-8110 (Chicago) or +1-415-655-0002 (US Toll) – 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 June 19, 2024.
 - Payroll and Associated Transfers for June 19, 2024.
 - Bank Balances as of June 18, 2024.

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

- 5. (Village President’s Agenda)
- 8. B.1. (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. (Village President's Agenda)
- 8. B.1. (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, July 2, 2024, @ 6:00 p.m.