



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**  
**July 5, 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. Ion Environmental – Monthly Report by Chad McCleary
  - B. Motion to approve a quote from Cummins in the amount of \$2,846.07 to complete the recommended repairs during the next scheduled maintenance service in August or November of this year.
  - C. Informational – IH Mississippi Valley Credit Union would like to be considered as an eligible financial institution to receive deposits from the Village of Carbon Cliff.
  - D. Informational – Carpentier, Mitchell, Goddard & Co., LLC has started the Village's Annual Audit.
  
6. **Correspondence:**
  - A.
  
7. **Meetings / Conferences:**
  - A. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan to attend.
  - B. Municipal Clerks of Illinois Summer Seminar, July 20 & 21, 2023, in Bloomington, Illinois – Meagan to attend.
  - C. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by July 15th)*
  
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, July 10, 2023, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, July 11, 2023, 6:00 P.M. At the Village Hall.
  
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of June 20, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

- B. Minutes of the June 10, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of the June 11, 2023, Administration & Public Safety 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 July 5, 2023.
  - Payroll and Associated Transfers for July 5, 2023.
  - Bank Balances as of July 5, 2023.

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

- 5. 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. 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, July 18, 2023, @ 6:00 p.m.**