

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

August 6, 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. Monthly Update from ION Environmental.
-Illinois EPA Letter on Deficiencies from Plant Review on June 18, 2024.
 - B. The Village Clerk/Administrative Assistant is requesting the Village consider hiring someone with an accounting background to assist with the Village audits and/or monthly accounting.
 - C. Motion to approve an updated contract agreement with Sedona Staffing Services, LLC.

6. **Correspondence:**
 - D. Labor Day Celebration Breakfast. 37th Annual Mayors, City, County & State Officials Breakfast. Thursday, August 29, 2024, in the Conference Center of The Vibrant Arena at The Mark, 1201 River Drive, Moline, Illinois. 7:30 a.m. Breakfast, 8:00 a.m. Program. Hosted by Illowa IMPACT. Please let Nick know if you'd like to attend.
 - E. There will be a Household Hazardous Waste Collection event held on August 31, 2024, from 8 a.m. to 3 p.m. at the Rock Island County Fairgrounds. This free event is open to all Illinois residents. Sign up at <https://signup.com/go/MNgCgEU>.

7. **Meetings / Conferences:**
 - A. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Village President Bill Hintz, Trustee LeeVon Harris, and Director Nick Gottwalt will attend.
 - B. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024.

8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, August 12, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, August 13, 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 July 16, 2024, as Presented, approved & filed.
- B. Illinois Commerce Commission, July 29, 2024. Docket No. 24-0540. MidAmerican Energy Company. Verified Petition for Reconciliation of Revenues Collected under Rider GUA-Gas Utility Assessment. Notice is hereby given by the Administrative Law Judge that a hearing in the above-entitled matter will be held on August 21, 2024, at 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806 910 222.

10. **Old Business:**

- A. The Village has acquired 201 State Street as of July 22, 2024. Miller is scheduled to demolish the buildings on the property and cap the water and sewer services. Nick has filed our tax exemption with Rock Island County.

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 August 7, 2024.
 - Payroll and Associated Transfers for July 31, 2024.
 - Bank Balances as of August 6, 2024.

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

- 5. C., (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B. (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. C., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B. (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, August 20, 2024, @ 6:00 p.m.