

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

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://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 20, 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.
6. **Correspondence:**  
B.
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 17<sup>th</sup>. Trustees, please let Nick know if you'd like to 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, September 9, 2024, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Motion to adopt Ordinance 2024-08. An ordinance regulating public camping within corporate boundaries and other actions in connection therewith for the Village of Carbon Cliff, IL.
    2. Next Meeting, Tuesday, September 10, 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 August 6, 2024, as Presented, approved & filed.
  - B. Minutes of the Public Properties & Works Committee Meeting held on August 12, 2024, as Presented, approved & filed. (No Quorum)

C. Minutes of the Public Safety & Administration Committee Meeting held on August 13, 2024, as Presented, approved & filed.

10. **Old Business:**

- A. Loren provided cost estimate for potential drainage project.
- B. Discussion with Abel Zertuche – 203 N 2<sup>nd</sup> Ave. / 411 N 2<sup>nd</sup> Ave.

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 21, 2024.
  - Payroll and Associated Transfers for August 14, 2024.
  - Bank Balances as of August 20, 2024.

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

- 5. (Village President’s Agenda)
- 8. B1 (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. B1 (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, September 3, 2024, @ 6:00 p.m.**