



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**  
**September 19, 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. The Village Hall will be closed the afternoon of Thursday, September 21<sup>st</sup>, and all day on Friday, September 22<sup>nd</sup> so that office staff can attend the Illinois Municipal League Annual Conference in Chicago with Village President Bill Hintz, and Trustee LeeVon Harris.
  - B. Motion to approve the 1<sup>st</sup> Engineers Payment Estimate for the 1<sup>st</sup> Avenue Drainage Improvement Project in the amount of \$104,877.90 to Stichter Construction Co.
  - C. Motion to approve the 1<sup>st</sup> Engineers Payment Estimate for the Salt Storage Shed Project in the amount of \$133,792.20 to Miller Trucking & Excavating, Inc.
  - D. Motion to approve a quote from LMI Electrical Contractor in the amount of \$9,146.00 to remove, replace, and rewire the siren located at the old Village Hall.
  - E. Motion to approve a proposal for Architectural Services from Streamline Architects, PLC in the amount of \$25,200.00 for the Village Hall Secure Vestibule Project.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Wednesday, October 11, 2023, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, October 10, 2023, 6:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**

- A. Minutes of September 5, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of September 11, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of September 12, 2023, Public Safety & Administration Committee meeting as Presented. Approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: August 29, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. – Placed on view for public comment.

10. **Old Business:**

- A. United Auto Workers (UAW) went on strike on September 15<sup>th</sup>, which will delay the arrival of our scheduled 2024 maintenance truck. The original build date of the vehicle was scheduled for September 18<sup>th</sup>. I have spoken with our sales rep from Green and he will keep me updated.

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 September 20, 2023.
  - Payroll and Associated Transfers for September 13, 2023.
  - Bank Balances as of September 19, 2023.

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

- 5. B., C., D., E. (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)

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., C., D., E. (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)

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, October 3, 2023, @ 6:00 p.m.***