Village of Carbon Cliff

Meeting of the Carbon Cliff Board of Trustees

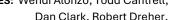
1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com (309) 792-8235

AGENDA

October 15, 2024, @ 6:00 p.m.

- **Call to Order** 1.
- 2. **Roll Call**
- 3. **Pledge**
- **Hearing of the Citizens** 4.



VILLAGE PRESIDENT Bill Hintz

TRUSTEES: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, Lisa Dreifurst, LeeVon Harris

VILLAGE CLERK Meagan Stang

VILLAGE DIRECTOR Nick Gottwalt



5. Village President's Agenda

- A. Motion to approve the Village's 2025 Illinois Municipal League Risk Management Association Annual Contribution for \$37,876.93. This covers the Village's Work Comp, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage, and Property. Total coverage increased by \$372.24 since last year.
- B. Review / Motion to approve the Lease Agreement with AT&T "Third Amendment."

6. **Correspondence:**

C.

7. **Meetings / Conferences:**

A. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024. Nick will be attending.

Committee Meetings: 8.

- A. Public Properties & Works Committee:
 - 1. Next Meeting, Wednesday, November 13, 2024, at 3:30 P.M. At the Village Hall.
- B. Public Safety & Administration Committee:
 - 1. Next Meeting, Tuesday, November 12, 2024, at 6:00 P.M. At the Village Hall.

Minutes / Reports / Public Notices: 9.

- A. Minutes of the Carbon Cliff Board of Trustees Meeting held on October 1, 2024, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Committee Meeting held on October 7, 2024, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting held on October 8, 2024, as Presented, approved & filed.

10.	Old Business:	
	A.	
11.	New Business:	
	A.	
12.	Approval of Bills / Payroll / Transfers / Voided Cl	necks:
	A. Motion to Approve Bills / Payroll / Transfers / V	oided Checks
	 Accounts Payable (Bills) and Associated 	Transfers for October 16, 2024.
	 Payroll and Associated Transfers for Oct 	ober 9, 2024.
	• Bank Balances as of October 15, 2024.	
13.	Motion to Establish Consent Agenda, As Follows	s:
	5. A., 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)
	1st: 2nd:	
	Alonzo:, Cantrell:, Clark:	
	Dreher:	
	Yes: No: Absent:	
14.	Motion to Approve the Consent Agenda as Estab	
	5. A., 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)
	1st: 2nd:	
	Alonzo:, Cantrell:, Clark:	,
	Dreher:, Dreifurst:, Harris:	, VP Hintz (<i>IF NEEDED</i>):
	Yes: No: Absent:	

1st:	2nd:			
	, Cantrell: , Dreifurst:		,, VP Hintz (<i>IF NEEDED</i>):	
Yes:	No: Absent	t:		
Meeting Adjourned At:				
Next Meeting: Wednesday, November 6, 2024, @ 6:00 p.m.				

The meeting will be held on Wednesday due to the Election.

Motion to Continue Meeting / Set Special Meeting / Adjourn.

15.