



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
October 17, 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. Discuss the Village Hall Vestibule Security Project.
 - B. Motion to move forward with the Village Hall Vestibule Security Project which consists of hiring an architect to design the project and provide the Village with plans and an estimated construction cost. The approval of the plans, going out for bids, and approving construction documents would all occur at a later meeting. *As a reminder, any project over \$75,000.00 requires three bids. (Vote Separately)*
Alonzo ____, Cantrell ____, Clark ____, Dreher ____, Harris ____, Neels ____, V.P. Hintz (if needed) ____
 - C. Review/Motion to approve the Village Hall Vestibule Security Project proposal from _____ Architectural. *(Vote Separately)*
Alonzo ____, Cantrell ____, Clark ____, Dreher ____, Harris ____, Neels ____, V.P. Hintz (if needed) ____
 - D. Motion to approve the 2024 Illinois Municipal League Risk Management Association Annual Contribution: Work Comp \$10,817.00, Auto Liability & Comprehensive General Liability \$13,562.00, Portable Equipment \$581.00, Auto Physical Damage \$1,045.00, Property \$11,626.00, 2024 IML Membership Dues \$250.00. The Total Contribution due by November 17, 2023, is \$37,504.69 which includes a 1% savings of \$376.31 for paying in one lump sum.
 - E. Motion to approve Illinois Lab Participation with the Illinois EPA Laboratory for the period of January 1, 2024, through December 31, 2024. The total cost is \$2,842.01.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. River Action – 17th Annual Upper Mississippi River Conference, October 18 & 19, 2023 at the Holiday Inn, Rock Island, Illinois. Nick will attend.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Motion to approve disposing of the old village jetter as approved by the Public Properties and Works Committee on Wednesday, October 11, 2023. The CCBFD is interested in the jetter.
- 2. Next Meeting, Monday, November 13, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting, Tuesday, November 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of October 3, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of October 10, 2023, Public Safety & Administration meeting as Presented. Approved & filed.
- C. Minutes of October 11, 2023, Public Properties & Works meeting as Presented. Approved & filed.

10. **Old Business:**

- A. A court date has been set for October 30th at 9:30 a.m. for the Village of Carbon Cliff vs Tracy Golden at 113 1st Street, Carbon Cliff, "Complaint for Demolition".

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 October 18, 2023.
 - Payroll and Associated Transfers for October 11, 2023.
 - Bank Balances as of October 17, 2023.

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

- 5. D., E. (Village President's Agenda)
- 8. A.1., (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: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

14. **Motion to Approve the Consent Agenda as Established:**

- 5. D., E. (Village President's Agenda)
- 8. A.1., (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: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, November 7, 2023, @ 6:00 p.m.