



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
December 5, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Vacant Position

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. Open Public Hearing to present the Tentative Annual Budget for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024.
 - A. Conduct a Hearing on the Proposed Budget for 2024.
 - 1) The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
 - B. Motion to close the Public Hearing on the Proposed Budget for 2024. (**Vote on separately**)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Harris: _____, Vacant: _____, VP Hintz (*IF NEEDED*): _____

Yes: _____ No: _____ Absent: _____
5. **Village President's Agenda**
 - A. Monthly Update from Ion Environmental.
 - B. Motion to amend individual line-item figures, if any, on the Annual Budget for Fiscal Year 2024 as discussed during the public hearing on the Tentative Annual Budget for 2024, and to attach a list of the amended line-item figures to the minutes as exhibit "A".
 - C. Motion to adopt Ordinance 2023-13, "An Ordinance Adopting the Annual Budget for All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January 2024, And Ending On The Thirty-First Day Of December 2024".
 - D. Motion to adopt Ordinance No. 2023-14 "An Ordinance Providing for The Levy and Assessment of Taxes for The Fiscal Year Beginning January 1, 2023, And Ending December 31, 2023, Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - E. Motion to adopt Ordinance No. 2023-11 "An Ordinance Setting Salaries and Wages Beginning December 16, 2023, And Ending December 31, 2024, For Part-Time Village Officers and Employees."
 - F. Motion to adopt Ordinance No. 2022-12 "An Ordinance Setting Salaries and Wages for Full-Time Village Officers and Employees Beginning December 16, 2023, And Ending December 31, 2024."
 - G. The Village President recommends the appointments of the following officers for 2023:
Meagan McIntire, Village Clerk

Nick Gottwalt, Director of Community & Administrative Services

- H. Motion to approve the Village President's appointment of Village Officers as recommended in item 5. G.
- I. Motion to approve the following salaries/wages for the named employees/offices in 2023 as discussed at the November 15, 2022, Village Board Meeting:

Mitch Ellison – Maintenance Operator	\$49,400.00	Hourly rate \$23.75
Marcus Martin – Maintenance Operator	\$55,120.00	Hourly rate \$26.50
Meagan McIntire – Administrative Assistant	\$41,392.00	Hourly rate \$19.90
Nick Gottwalt – Director of Community & Administrative Services	\$72,800.00	Hourly rate \$35.00
- J. Motion to remove former Trustee, Alma Neels as an authorized signer with Blackhawk Bank and Trust.
- K. Motion to approve Wendi Alonzo, LeeVon Harris, Bill Hintz, and Nick Gottwalt as authorized signers with Blackhawk Bank & Trust on all accounts.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A.

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Monday, December 11, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, December 12, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of November 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. IL-84 Water Main Extension Phase 1 Bid Opening is set for Thursday, December 14, 2023, at 10:00 a.m. Bids will be reviewed by IMEG, and the Village Board will award the contract at the December 19th meeting.

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 December 6, 2023.
 - Payroll and Associated Transfers for December 6, 2023.
 - Bank Balances as of December 5, 2023.

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

- 5. B., C., D., E., F., H., I., J., K. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (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: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

14. Motion to Approve the Consent Agenda as Established:

- 5. B., C., D., E., F., H., I., J., K. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (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: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

Meeting Adjourned At:

Next Meeting: Tuesday, December 19, 2023, @ 6:00 p.m.