



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**  
**December 19, 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. **Hearing of the Citizens**
5. **Village President's Agenda**
  - A. Motion to review and award the IL. 84 Water Main Extension / Phase 1 Project to the lowest responsible bidder, McClintock Trucking & Excavating, Silvis, Illinois with a total bid of \$152,000.00. (*Engineer's Estimate: \$168,960.00*)
  - B. Motion to approve a quote from Langman Construction, Inc., in the amount of \$\_\_\_\_\_ to complete the Carbon Cliff Section of the Water Transmission Line Connection with East Moline as reviewed by and recommended by IMEG Engineer, Loren Rains.
  - C. Motion to approve the 1<sup>st</sup>/Final (minus retainage) Engineer's Payment Estimate for the 2023 MFT Bituminous Surface Treatment & Misc. Work Project completed by Langman Construction, Inc. for \$181,667.27 (*\$38,258.78 Rebuild Funds & \$143,408.49 MFT Funds*) as reviewed by IMEG. Project total is \$183,502.29.
  - D. Motion to approve the 2<sup>nd</sup>/Final Engineer's Payment Estimate for the 2023 MFT Bituminous Surface Treatment & Misc. Work Project completed by Langman Construction, Inc. for \$1,835.02 (*retainage paid with MFT Funds*) as reviewed by IMEG.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, January 8, 2024, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, January 9, 2024, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of December 5, 2023, Carbon Cliff Board of Trustees meeting as presented, approved & filed.

- B. Minutes of December 11, 2023, Public Properties & Works Committee meeting as presented, approved & filed.
- C. Minutes of December 12, 2023, Public Safety & Administration Committee meeting as presented, approved & filed.
- D. November 29, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 23-0756. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 2, 2024, at the hour of 9:00 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

A.

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

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

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

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. A., B., C., D. (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)

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, January 2, 2024, @ 6:00 p.m.**

MERRY CHRISTMAS  
AND  
HAPPY NEW YEAR!