

**Village of Carbon Cliff**  
**Meeting of the Carbon Cliff Board of Trustees**

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**MINUTES**

**May 21, 2024, @ 6:00 p.m.**

Members Present: Village President Bill Hintz and Trustee LeeVon Harris

Members Absent: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, and Lisa Dreifurst

Others Present: Village Clerk Meagan McIntire and Village Director Nick Gottwalt

1. **Call to Order: NOT ENOUGH MEMBERS PRESENT TO HOLD A MEETING. NO QUORUM.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**  
-
5. **Village President's Agenda**
  - A. Motion to approve Engineer's Payment Estimate #1 and Balancing Request for Approval of Change in Plans #1 for the IL 84 Water Main Extension Project. This pay estimate includes payment for all quantities completed through April 18, 2024, less a 2% retainage, for a total of One Hundred Fifty-Four Thousand Fifty-Three and 05/100 Dollars (\$154,053.05). IMEG has reviewed/approved and recommends the payment be made to McClintock Trucking & Excavating, Inc. out of Local funds.
  - B. Motion to approve a Request for Change of Plans on the IL 84 Water Main Extension Project for \$7,996.99 as outlined in the letter dated May 14, 2024, from IMEG.
  - C. Motion to review and approve a quote from \_\_\_\_\_ to purchase and install security cameras at the Village Hall for a total cost of \$ \_\_\_\_\_.
6. **Correspondence:**
  - D.
7. **Meetings / Conferences:**
  - A. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director Nick Gottwalt will attend.
  - B. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, Illinois. Village Director Nick Gottwalt will attend.
  - C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.
8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, June 10, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, June 11, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the Carbon Cliff Board of Trustees Meeting held on May 7, 2024, as Presented, approved & filed.

B. Minutes of the Public Properties & Works Committee Meeting held on May 15, 2024, as Presented, approved & filed.

C. Minutes of the Public Safety & Administration Meeting held on May 14, 2024, as Presented, approved & filed.

D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 09, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 183. – 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 May 22, 2024.
- Payroll and Associated Transfers for May 22, 2024.
- Bank Balances as of May 21, 2024.

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

5. A., B., C. (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: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

- 5. A., B., C. (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: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, June 4, 2024, @ 6:00 p.m.**