



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
November 1, 2022 @ 6:00 p.m.**

MEETING MINUTES

Bill Hintz, **Village President**
Wendi Alonzo, Trustee
Todd Cantrell, Trustee
Dan Clark, Trustee
Robert Dreher, Trustee
Leevon Harris, Trustee
Alma Neels, Trustee
Nick Gottwalt, Director

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. Chad McCleary with ION Environmental to provide Monthly Report. - *We did not meet the deadline to submit lead and copper testing to the EPA as a result is shipping error. Failure in meeting the deadline, resulted in more frequent test requirements.*
 - B. Motion to acknowledge and ratify Mitch Ellison's approval, and later Village President Hintz's approval, to repair the 2007 F-350 with an estimated repair cost of \$1,600.00 by Kune's Ford. This was not an emergency repair and had previously been declined to be repair by committee. This truck was one of the two trucks to be traded in next year with the purchase of the 2023 Silverado. *Tabled - Mitch has been requested to attend the Public Safety & Administration Committee meeting on November 9th.*
 - C. Motion to approve a proposal from MidAmerican Energy to provide gas to serve 1,200,000 BTU at 2 psig with one (1) meter at 1001 Mansur Avenue for a cost of \$6,214.11. - *placed on consent agenda for board approval*
 - MidAmerican Energy Company Proposes to:
 - Furnish and install gas service piping of the appropriate size to serve the above load.
 - Furnish and install applicable gas meter and header.
 - Supply 2 psig at the meter.
 1. For a 2 psig delivery pressure to a customer, the customer's piping system must be able to receive, withstand and control 5 psig of gas pressure.
 - D. Motion to approve Meeting Dates for Calendar year 2023. - *placed on consent agenda for board approval*
 - E. FYI - There is a Developer who is interested in developing a large portion of land within the Village. *Developer asked for wish list, intends to do residential, with possible commercial units.*
 - F. FYI - Village Attorney Kathleen Field Orr will be retiring in 2023. - *She will be able to help on future cases if we use her company once she retires.*
6. **Correspondence:**
7. **Meetings / Conferences:**

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, November 7, 2022, 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Wednesday, November 9, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the October 18, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

10. **Old Business:**

- A. *No old business discussed*

11. **New Business:**

- A. *No new business discussed*

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers.
 - Payroll and Associated Transfers for October 26, 2022.
 - Bank Balances as of November 1, 2022.

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

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

Motion by Trustee Neels to Establish the Consent Agenda. 2nd by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes

5-yes, 0-no, 1-absent

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

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

Motion by Trustee Clark to Approve the Consent Agenda as Established. 2nd by Trustee Harris.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes

5-yes, 0-no, 1-absent

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

Motion by Trustee Harris to Adjourn the meeting. 2nd by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes

5-yes, 0-no, 1-absent

Meeting Adjourned At: 6:57P.M.

Next Meeting: Tuesday, November 15, 2022 @ 6:00 p.m.

Submitted by Village Clerk, Meagan McIntire

APPROVED AS PRESENTED / AMENDED on November 15, 2022



Village President Village Clerk