

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
September 19, 2023, @ 6:00 p.m.

MEETING MINUTES

Members Present: Village President Bill Hintz, Trustees: Wendi Alonzo, Todd Cantrell, Dan Clark, LeeVon Harris, and Alma Neels
Members Absent: Trustee Robert Dreher
Others Present: Village Clerk Meagan McIntire

1. **Call to Order**

2. **Roll Call**

3. **Pledge**

4. **Hearing of the Citizens**

5. **Village President's Agenda**

- A. The Village Hall will be closed the afternoon of Thursday, September 21st, and all day on Friday, September 22nd so that office staff can attend the Illinois Municipal League Annual Conference in Chicago with Village President Bill Hintz, and Trustee LeeVon Harris.
- B. Motion to approve the 1st Engineers Payment Estimate for the 1st Avenue Drainage Improvement Project in the amount of \$104,877.90 to Stichter Construction Co.
- C. Motion to approve the 1st Engineers Payment Estimate for the Salt Storage Shed Project in the amount of \$133,792.20 to Miller Trucking & Excavating, Inc.
- D. Motion to approve a quote from LMI Electrical Contractor in the amount of \$9,146.00 to remove, replace, and rewire the siren located at the old Village Hall. [TRUSTEE CANTRELL SUGGESTED WE GET QUOTE ON REMOVING OTHER POLE THAT IS NOT IN USE WHILE LMI IS DOING SAID REPAIRS.](#)
- E. Motion to approve a proposal for Architectural Services from Streamline Architects, PLC in the amount of \$25,200.00 for the Village Hall Secure Vestibule Project. [TRUSTEE CANTRELL AND BILL HINTZ FEEL THIS AMOUNT IS HIGH AND SUGGEST WE TABLE THIS UNTIL NEXT BOARD MEETING](#)

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

- A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend.

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Wednesday, October 11, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, October 10, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of September 5, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of September 11, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of September 12, 2023, Public Safety & Administration Committee meeting as Presented. Approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: August 29, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. – Placed on view for public comment.

10. **Old Business:**

- A. United Auto Workers (UAW) went on strike on September 15th, which will delay the arrival of our scheduled 2024 maintenance truck. The original build date of the vehicle was scheduled for September 18th. I have spoken with our sales rep from Green and he will keep me updated.

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 September 20, 2023.
 - Payroll and Associated Transfers for September 13, 2023.
 - Bank Balances as of September 19, 2023.

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

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

MOTION TO ESTABLISH CONSENT BY TRUSTEE CANTRELL. SECONDED BY TRUSTEE HARRIS. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL- YES, CLARK- YES, DREHER-ABSENT, HARRIS-YES, NEELS-YES.

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

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

MOTION TO APPROVE AGENDA BY TRUSTEE ALONZO. SECONDED BY TRUSTEE NEELS. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-YES, DREHER-ABSENT, HARRIS-YES, NEELS-YES.

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

MOTION TO ADJURN BY TRUSTEE ALONZO. SECONDED BY TRUSTEE HARRIS. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-YES, DREHER-YES, HARRIS-YES, NEELS-YES.

Meeting Adjourned At: 6:15 P.M.