

**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

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

Trustees Present: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, Leevon Harris, Village President Bill Hintz

Others Present: Chad McCleary w/ION Environmental and Director Nick Gottwalt

1. **Call to Order at 6:02 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
  
5. **Village President's Agenda**
  - A. Monthly Update from ION Environmental – Chad McCleary
  - B. 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*)
  - C. 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. ([Removed from Consent Agenda](#))
  - D. 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.
  - E. 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.
  - F. Review the list of residents interested in filling the vacant trustee position. [After discussion, the Village Board will invite Lisa Dreifurst, Ron Raymond, and Susan Allison to the January 16<sup>th</sup> Board Meeting.](#)
  
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, at 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 19, 2023, Carbon Cliff Board of Trustees meeting as presented, approved & filed.
- C. Minutes of December 11, 2023, Public Properties & Works Committee meeting as presented, approved & filed.
- D. Minutes of December 12, 2023, Public Safety & Administration Committee meeting as presented, approved & filed.
- E. 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.
- F. December 11, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 23-0750. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 9, 2024, at the hour of 10:00 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133 578 8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- G. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 20, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application for the annual gas evaluation pursuant to Condition VII.2.1. – Placed on view for public comment.

10. **Old Business:**

- A. Tracy Golden has emailed the Village notifying us that she will not be out of her house on the 15<sup>th</sup>. Director Nick Gottwalt informed Mrs. Golden that the court order stated she needed to be out of the house on the 15<sup>th</sup> and the house and garage have been scheduled for demolition. If she refuses to leave on the 15<sup>th</sup>, the Rock Island County Sheriff's Office has the authority to remove her by force if necessary.
- B. The Village President wanted to make sure that the Board had heard the news of the merger between the Carbon Cliff Little League and the Silvis Little League. All of Carbon Cliff's kids can now register through the Silvis Little League if they wish to play this upcoming season.

11. **New Business:**

- A. A vehicle struck the hydrant across the street from the Village Hall on the night of December 29<sup>th</sup>. There appears to be no damage at this time, however, the hydrant has moved about 3-6". Maintenance will monitor the hydrant and if need be replace the hydrant in the Spring.

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, and January 2, 2024.
  - Payroll and Associated Transfers for December 20, 2023, and January 3, 2024.
  - Bank Balances as of January 2, 2024.

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., E., F., G. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion to Establish the Consent Agenda was made by Trustee Dreher and seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Harris, yes

5-yes, 0-no, 0-absent

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., E., F., G. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion to Approve the Consent Agenda as Established made by Trustee Harris and seconded by Trustee Cantrell.

The motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Harris, yes

5-yes, 0-no, 0-absent

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

Motion to Adjourn the meeting made by Trustee Clark and seconded by Trustee Cantrell.

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Harris, yes

5-yes, 0-no, 0-absent

**Meeting Adjourned At: 6:31 p.m.**

**Next Meeting: Tuesday, January 16, 2024, @ 6:00 p.m.**