



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
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**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
March 7, 2023, @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:00 p.m.

Members Present: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, LeeVon Harris, Alma Neels, and Village President Bill Hintz

Members Absent: None

Others Present: Chad McCleary w/ION Environmental

5. **Village President's Agenda**

- A. Chad McCleary with ION Environmental to provide the monthly report.
- B. **Approved:** Motion to approve Ordinance No. 2023-03 "A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority."
- C. **Approved:** Motion to authorize Director Nick Gottwalt and Engineer Loren Rains to approve the lowest responsible bid to repair a collapsed and eroding stormwater inlet on Oakwood Court.

6. **Correspondence:**

- A.

7. **Meetings / Conferences:**

- A. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
- B. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
- C. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- D. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1st)*

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Monday, March 13, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, March 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of February 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of the February 13, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of the February 14, 2023, Public Safety & Administration Committee meeting as Presented. Approved & filed.

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 March 8, 2023.
- Payroll and Associated Transfers for March 1, 2023.
- Bank Balances as of March 7, 2023.

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

5. B., C. (Village President's Agenda)
8. (Committee Meetings)
9. A., B., C. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by Trustee Cantrell to establish the consent agenda. Second by Trustee Dreher.

Motion carried with the following roll call vote:

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

6-yes, 0-no, 0-absent

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

5. B., C. (Village President's Agenda)
8. (Committee Meetings)
9. A., B., C. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by Trustee Neels to approve the consent agenda as established. Second by Trustee Cantrell.

Motion carried with the following roll call vote:

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

6-yes, 0-no, 0-absent

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

Motion by Trustee Harris to adjourn the meeting. Second by Trustee Clark.

Motion carried with the following roll call vote:

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

6-yes, 0-no, 0-absent

Meeting Adjourned At: 6:12 p.m.

Next Meeting: Tuesday, March 21, 2023, @ 6:00 p.m.