

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
March 21, 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: Nick Gottwalt and Meagan McIntire

5. **Village President's Agenda**
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
 - B. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
 - C. 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:**

Public Properties & Works Committee:

 - A. Motion to approve a proposal from Precision Roofing in the amount of \$15440.00 to repair and seal the lower roof at the village hall.
 - B. Next meeting is March 13th, 2023, at 6:00 p.m. at the Village Hall.

Public Safety & Administration Committee:

 - A. Next meeting, March 14th, 2023, 6:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of March 7th, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
 - B. Minutes of the March 13, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
 - C. Minutes of the March 14, 2023, Public Safety & Administration Committee meeting as Presented. Approved & filed.
10. **Old Business:**
 - A. Table has been finished and placed in the board room.
 - B. All bids for storm drain are in, we are going with Miller.
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 22, 2023.
 - Payroll and Associated Transfers for March 15, 2023.
 - Bank Balances as of March 21, 2023.

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

5.
8. A. 1.
9. A., B., C.
10.
11.
12. A.

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

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.
8. A., 1.
9. A., B., C.
10.
11.
12. A.

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

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

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

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 6:23 p.m.