

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**June 20, 2023, @ 6:00 p.m.**

**MEETING MINUTES**

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens- JOLINE SCOTT- expressed concern with her neighbor's light. She was advised that the fastest recourse would be a civil court.**

**Swear in Newly Elected Officials** – Village President Bill Hintz will swear in Trustee Wendi Alonzo, LeeVon Harris, and Alma Neels.

5. **Village President's Agenda**
  - A. Motion to approve a Proposal for Engineering Services from IMEG for "Safe Routes to School for Eagle Ridge School". (Right of Way Survey, Topographic Survey, and Design Phase) Total Project Fee \$18,900.00.
  - B. Motion to approve a memo from Village Director, Nick Gottwalt, on the disposal of Village Property.
  - C. Heavy Hitters Baseball QC has requested to use the large baseball diamonds on July 17<sup>th</sup> & July 18<sup>th</sup> at 5:00 p.m. for age 11 and up tryouts. Village Director authorized Heavy Hitters Baseball to use the fields as no other events were scheduled at the park for that day.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
  - B. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan 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 1<sup>st</sup>)*
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, July 10, 2023, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, July 11, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of June 6, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**
- A. The floodplain mapping that was presented in June of 2021 is still in draft status. There are additional floodplain studies under development within Rock Island County that need to be completed before the floodplain maps progress to preliminary status.
  - B. History of Expenses at the Park, 2007-2022.

11. **New Business:**
- A. [Little League is hosting a cookout for the team/ parents on July 6<sup>th</sup> at the park.](#)

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
    - Accounts Payable (Bills) and Associated Transfers for June 20, 2023.
    - Payroll and Associated Transfers for June 21, 2023.
    - Bank Balances as of June 20, 2023.

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

- 5. A., B., (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 Harris to establish the consent agenda. Second by Alonzo.](#)

[Motion carried with the following roll call:](#)

[Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Harris-yes, Neels-No, Hintz- yes.](#)

[Yes-4, No-1, Absent-2.](#)

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

- 5. A., B., (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 Dreher to approve the consent agenda as established. Second by Harris.](#)

[Motion carried with the following roll call.](#)

[Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Harris-yes, Neels-No, Hintz- yes.](#)

[Yes-4, No-1, Absent-2.](#)

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

[Motion by trustee Alonzo to adjourn. Second by Harris.](#)

[Motion carried with the following roll call:](#)

[Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Harris-yes, Neels-yes, Hintz- yes.](#)

Yes-4, No-0, Absent-2.

**Meeting Adjourned At:**

6:42 p.m.