

**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

**MINUTES**

**July 2, 2024, @ 6:00 p.m.**

Members Present: Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz

Members Absent: Todd Cantrell and Dan Clark

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

1. **Call to Order**

2. **Roll Call**

3. **Pledge**

4. **Hearing of the Citizens**

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5. **Village President's Agenda**

A. Monthly Update from ION Environmental.

Plant A—Switching the plant to running on PSI instead of tower level has definitely proved effective. We'll continue to operate that way from here on out. We have had multiple power issues as of late. At one point, we had a prolonged outage, but that was a town-wide issue. We have Britton looking at Well 2. It won't start. They megged the motor, and it reads fine, so we aren't considering replacing anything major. It appears to be the contactor. I know the plant only needs to make it to the fall for the new water hook-up, but keeping both wells in operation would be worthwhile until that time. The contactor should not be a super expensive fix. Chad also reminded the village that additional samples will be required by the EPA once we begin purchasing water from East Moline. The existing wells must also be capped, and the buildings could be used as storage or demolished.

B. Motion to acknowledge and ratify Director Nick Gottwalt's hiring of Brandon Hopkey to the position of Maintenance Worker "Supervisor" with a start date of July 15<sup>th</sup> and an annual salary of \$58,240.00. The item was removed from the consent agenda as Mr. Hopkey called Tuesday morning to decline the offer after previously accepting it. Director Gottwalt informed the board that we still have several interviews lined up and aim to hire two maintenance employees.

C. Motion to approve a proposal from Miller Trucking & Excavating for the demolition of 201 State Street, Carbon Cliff. The scope of work includes capping sewer & water, demolishing house and garage, and restoring and seeding the disturbed area. The proposal to complete the job is \$13,900.00. – Added to the consent agenda for approval.

D. Motion to accept a proposal for auditing services from Wipfli LLP for fiscal years ending December 31, 2024, 2025, and 2026. – Added to the consent agenda for approval.

E. FYI-Director Gottwalt approved a proposal from Britton Electronics & Automation, Inc., to provide parts and labor to replace Well #2's motor starter and line wiring. Not to exceed \$1,750.00.

6. **Correspondence:**

F.

7. **Meetings / Conferences:**

A. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, Illinois. Village Director Nick Gottwalt will attend.

B. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17<sup>th</sup>. Trustees, please let Nick know if you'd like to attend.

C. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, July 8, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, July 9, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the Carbon Cliff Board of Trustees Meeting held on June 18, 2024, 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 July 3, 2024.
- Payroll and Associated Transfers for July 3, 2024.
- Bank Balances as of July 2, 2024.

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

5. B., C., D.

(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)

Trustee Harris motioned to establish the consent agenda, and Trustee Alonzo seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

4 yes, 0 no, 2 absent.

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

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

Trustee Dreifurst motioned to approve the consent agenda as established, and Trustee Harris seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

4 yes, 0 no, 2 absent.

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

Trustee Alonzo motioned to adjourn, and Trustee Dreher seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

4 yes, 0 no, 2 absent.

**Meeting Adjourned At: 6:28 p.m.**

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