

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MINUTES

July 16, 2024, @ 6:00 p.m.

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

Members Absent: Todd Cantrell

Others Present: Rock Island County Deputy, Village Clerk Meagan McIntire and Director Nick Gottwalt

1. **Call to Order 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
 - Trustee Alonzo informed the Board and the Rock Island Country Sheriff's Deputy that there have been a few kids riding around the downtown area in golf carts. This is against the village code.
5. **Village President's Agenda**
 - A. Motion to acknowledge and ratify Director Nick Gottwalt's hiring of Nathan Paup to the position of Maintenance Worker with a start date of July 9th and an annual salary of \$33,280.00.
6. **Correspondence:**
 - B.
7. **Meetings / Conferences:**
 - A. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Trustees, please let Nick know if you'd like to attend.
 - B. 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, August 12, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Motion to adopt the proposed pay scale as approved by the Committee on July 9, 2024. [Trustee Dreher wanted the pay scale to reflect that it will be reviewed at least every five years. Trustee](#)

Clark wanted clarification on the different grade levels on the pay scale. It was explained that these could be used if the Board felt an employee was deserving of an additional raise above and beyond the annual 2% raise. Trustee Harris thought we may want to consider individual employee evaluations in the future.

2. Next Meeting, Tuesday, August 13, 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 July 2, 2024, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Committee Meeting held on July 8, 2024, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting held on July 9, 2024, as Presented, approved & filed.

10. **Old Business:**

- A.

11. **New Business:**

- A. The Village Board authorized an emergency repair quote from Larson Pump to remove and replace the motor, wire, and airline for the pump on Well #2. Total cost of \$19,350.26.
Motion by Clark, 2nd by Dreifurst. Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; Harris, yes.
5-yes, 0-no, 1-absent
- B. Director Nick Gottwalt informed the Village Board that he would be off on medical leave from August 12th through August 23rd.

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 17, 2024.
 - Payroll and Associated Transfers for July 17, 2024.
 - Bank Balances as of July 16, 2024.

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

- 5. A. (Village President's Agenda)
- 8. B.1. (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 to Establish the Consent Agenda made by Trustee Alonzo. Seconded by Trustee Dreifurst.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, yes, Dreher, yes; Dreifurst, yes; Harris, yes.
5-yes, 0-no, 1-absent.

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

- 5. A. (Village President's Agenda)
- 8. B.1. (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 to Approve the Consent Agenda as Established by Trustee Harris. Seconded by Trustee Clark.

Motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

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

Motion to adjourn the meeting was made by Trustee Dreifurst. Seconded by Trustee Dreher.

Motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

Meeting Adjourned At:

Next Meeting: Tuesday, August 6, 2024, @ 6:00 p.m.