

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**August 1, 2023, @ 6:00 p.m.**

**Minutes**

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

Members Absent: Trustee Todd Cantrell

Others Present: Village Clerk Meagan McIntire, John Crampton & Attorney Richard Davidson

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
  - A. ION Environmental – Monthly Report by Chad McCleary–testing for lead, copper, and radium are good. Pump house B is being run in manual mode because the auto mode is not working. He will have a tech check the sensors the next time they are in town.
  - B. Motion to acknowledge and ratify a Resolution for Maintenance with the Illinois Department of Transportation to hereby appropriate the sum of \$350,000.00 for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2023, through December 31, 2023. Approved by the Village Board on July 18, 2023.
  - C. Motion to approve an agreement with IMEG for construction administration and observation services pertaining to the Salt Shed Construction Observation. Time & Materials Not to Exceed \$9,000.00.
  - D. John Crampton would like the Village to create a TIF District for his property located at 459 Pleasant Avenue (former Covemaker property) so that he may enter into a development agreement with the Village to develop 60-70 condos. The TIF District would be established to install infrastructure such as roadways, water, and sewer lines.
  - E. The AT&T building at 3200 Friendship Farm Road has been paying taxes to the Carbon Cliff Fire Protection District for the past thirty-five years. Explanation from Rock Island County: *Looking at the tax code for this parcel, they currently pay into Carbon Cliff/Barstow FPD and this property is within the Village of Carbon Cliff. However, I went back and reviewed the original documentation for the annexation in 1988, and the amendment to the annexation in 1989. Per the 1989 amendment, this property was actually annexed by mistake in 1988, and the 1989 amendment was trying to remove it from the Village. The wording of the amendment was very confusing and led to the County Assessor's Office not removing it from the Village. In working with the Chief County Assessor, Amy Allman, we feel this property should have been removed from the Village and from CC/BAR FPD. Amy is removing it and putting it back into Bowlesburg FPD, responded to by Silvis FD.*
  - F. The Bid Opening for 2023 MFT Projects has been set for 10:00 a.m. on Monday, August 14, 2023. (*State Street from Sinclair Blvd to Lily Avenue, Alley between 1<sup>st</sup> & 2<sup>nd</sup> Street, Alley between 2<sup>nd</sup> & 3<sup>rd</sup> Street, Oakwood Court, and 6<sup>th</sup> Street*).
  - G. LeeVon's Community Group will be hosting a Back-to-School "Party In The Park" event on Sunday, August 13, 2023, from 2:00 p.m. to 5:00 p.m. Food, Drinks, Music, Bounce House, Kick Ball, Wiffle Ball, and Raffle Baskets.
  - H. Heavy Hitters Baseball QC has requested the use of the baseball fields on Fridays from 4:30 p.m. to 7:30 p.m. starting July 28<sup>th</sup> through October 6<sup>th</sup>. No other organization has provided a schedule for the use of the baseball fields during this time, so Nick has authorized Heavy Hitters Baseball QC the use of the fields.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know asap.)*

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, August 7, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, August 8, 2023, 6:00 P.M. At the Village Hall.

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

A. Minutes of July 18, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

A.

11. **New Business:**

A. [Trustee Clark suggested we reevaluate the wording on delinquent water bill letters to eliminate confusion.](#)

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for August 2, 2023.
- Payroll and Associated Transfers for August 2, 2023.
- Bank Balances as of August 1, 2023.

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

- 5. B., C. (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 Alonzo to Establish the Consent Agenda. Second by Trustee Dreher.*

*Motion carried with the following roll call vote:*

*Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: yes, Harris: yest, Neels: yes,*

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

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

- 5. B., C. (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 Neels to Harris the Consent Agenda. Second by Trustee Clark.*

*Motion carried with the following roll call vote:*

*Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: yes, Harris: yes, Neels: yes,  
5-yes, 0-no, 1-absent.*

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

*Motion by Trustee Alonzo to Establish the Consent Agenda. Second by Trustee Harris.*

*Motion carried with the following roll call vote:*

*Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: yes, Harris: yes, Neels: yes,  
5-yes, 0-no, 1-absent.*

**Meeting Adjourned At: 6:44pm**

**Next Meeting: Tuesday, August 15, 2023, @ 6:00 p.m.**