

**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

**Meeting Minutes**  
**March 19, 2024, @ 6:00 p.m.**

Members Present: Wendi Alonzo, Dan Clark, Lisa Dreifurst, Leevon Harris, Village President Bill Hintz

Members Absent: Todd Cantrell and Robert Dreher

Others Present: Village Director Nick Gottwalt

1. **Call to Order at 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**  
-
5. **Village President's Agenda**
  - A. Motion to adopt Ordinance No. 2024-04 "An Ordinance Changing the Name of Rebecca Place to Williams Way within the Village of Carbon Cliff, Rock Island County, Illinois".
  - B. Motion to acknowledge and ratify the approval of a quote from McClintock Trucking and Excavating to perform the Route 84 Water Main Installation, North end casing to the existing 10" main, for \$95,865.00. The Village Board verbally approved this quote at the last Board Meeting as it was a time-sensitive issue.
  - C. Motion to authorize Village Director Nick Gottwalt to enter into contracts with the State of Illinois Joint Purchasing Program to order Bulk Rock Salt for the FY 24-25 Winter Season. (*Joint Purchasing now requires us to appoint someone as the official point of contact when placing new contracts.*)
  - D. Motion to adopt Ordinance No. 2024-05 "An Ordinance Approving The Vacation Of A Drainage Easement Located On And Across Certain Real Property Owned By The Village."
  - E. Motion to adopt Ordinance No. 2024-06 "An Ordinance Approving The Sale Of Real Property Owned By The Village; (705, 709, And 801 Rebecca Place, Carbon Cliff, Illinois.)"
  - F. Motion to adopt Ordinance No. 2024-07 "An Ordinance Approving The Sale Of Real Property Owned By The Village; (805, 809, And 813 Rebecca Place, Carbon Cliff, Illinois.)"
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.

- B. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
- C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

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

B. *Public Safety & Administration Committee:*

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

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

- A. Minutes of the March 5, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.
- B. Minutes of the March 11, 2024, Public Properties & Works Committee meeting as Presented, approved & filed.
- C. Minutes of the March 12, 2024, Public Safety & Administration Committee meeting 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 March 20, 2024.
- Payroll and Associated Transfers for March 13, 2024.
- Bank Balances as of March 19, 2024.

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

- 5. A., B., C., D., E., F. (Village President’s Agenda)
- 8. (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 by Trustee Alonzo to Establish the Consent Agenda. Seconded by Trustee Harris.

Motion carried with the following roll call vote:

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

4=yes, 0=no, 2=absent

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

- 5. A., B., C., D., E., F. (Village President's Agenda)
- 8. (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 by Trustee Harris to Approve the Consent Agenda as Established. Seconded by Trustee Dreifurst.

Motion carried with the following roll call vote:

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

4=yes, 0=no, 2=absent

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

Motion by Trustee Clark to Adjourn the meeting. Seconded by Trustee Alonzo.

Motion carried with the following roll call vote:

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

4=yes, 0=no, 2=absent

**Meeting Adjourned At: 6:08 p.m.**

**Next Meeting: Tuesday, April 2, 2024, @ 6:00 p.m.**