

Meeting of the Carbon Cliff Board of Trustees

January 7th, 2025 – 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Members Present: Alonzo, Clark, Dreher, Dreifurst, Harris and V.P. Hintz.

Others Present: Meagan Stang and Director Nick Gottwalt

Members Absent: Cantrell

1. **Call to Order at 6:00 p.m.**

2. Roll Call

3. Pledge

4. Hearing of the Citizens

5. [Monthly update from ION- Had to reset the radio at the water tower, all is working fine now. Floride container was installed.](#)

6. Correspondence:

A.

7. Meetings / Conferences:

A. The 11th Annual Quad Cities Stormwater Conference will be held at Bally's Quad Cities Casino & Hotel on February 20, 2025. Nick will attend.

B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Nick will attend.

8. Committee Meetings:

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, January 13, 2025, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, January 14, 2025, 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 December 17, 2024, as Presented, approved & filed.

B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 16, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application for the annual gas evaluation pursuant to Condition VII.21. – Placed on view for public comment.

10. Old Business:

A. [Nick has reached out again for a status update from Odoni regarding audit. No response yet.](#)

11. New Business:

- A. The village needs to run a new electric service for the master meter as the current service line is no longer working. Lakewood is working with MidAmerican to relocate our box, and once they have talked with MidAmerican, Lakewood will submit an estimate. The current electric service runs underneath the railroad, and running a new service will be easier than getting permitted and approved through the railroad.
- B. Nick authorized Mutual Wheel to make \$1,992.09 in repairs to the 2009 Ford. Repairs included a stabilizer, drag link, tie rod end, and adj sleeve.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for January 8, 2025.
 - Payroll and Associated Transfers for January 1, 2025.
 - Bank Balances as of January 7, 2025.

13. Trustee Clark motioned to Establish the Consent Agenda, and Trustee Alonzo seconded.

Motion carried with the following roll call vote:

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

14. Trustee Dreher motioned to approve the Consent Agenda, and Trustee Dreifurst seconded.

Motion carried with the following roll call vote:

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

15. Trustee Dreifurst motioned to Adjourn, and Trustee Harris seconded.

Motion carried with the following roll call vote:

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

Meeting adjourn at 6:10 p.m.