

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

**January 21, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

**Trustees:** Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

**President:** Bill Hintz

**Clerk:** Meagan Stang

**Director:** Nick Gottwalt

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**  
-
5. **Village President's Agenda**  
A.
6. **Correspondence:**  
A.
7. **Meetings / Conferences:**
  - A. The 11<sup>th</sup> 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, February 10, 2025, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, February 11, 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 January 7, 2025, as Presented, approved & filed.
  - B. Minutes of the Carbon Cliff Public Properties & Works Committee meeting held on January 13, 2025, as Presented, approved & filed.
  - C. Minutes of the Carbon Cliff Public Safety & Administration Committee meeting held on January 14, 2025, as Presented, approved & filed.

D. Illinois Commerce Commission, December 30, 2024. Docket No. 24-0764. MidAmerican Energy Company. Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 15, 2025, at the hour of 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133 578 8880

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 January 22, 2025.
- Payroll and Associated Transfers for January 15, 2025.
- Bank Balances as of January 21, 2025.

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

5. (Village President's Agenda)  
8. (Committee Meetings)  
9. A., B., C., D. (Minutes, Reports, Public Notices)  
10. (Old Business)  
11. (New Business)  
12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,

Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

5. (Village President's Agenda)  
8. (Committee Meetings)  
9. A., B., C., D. (Minutes, Reports, Public Notices)  
10. (Old Business)  
11. (New Business)  
12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

**Meeting Adjourned At:**

Next Meeting: Tuesday, February 4, 2025 – 6:00 p.m.



[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235