

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

April 1, 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**
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5. **Village President's Agenda**
 - A. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.
 - B. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
 - C. Motion to approve an annual maintenance agreement for \$6,169.10 for Neptune 360 with Ferguson Waterworks. The agreement covers MRX920, Belt Clip, and 360 AMR 501-1000 equipment.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. Director Gottwalt will attend.
 - B. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.
 - C. The Illinois Municipal League's 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, April 7, 2025, at 3:30 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, April 8, 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 March 18, 2025, 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
• Payroll and Associated Transfers for March 26, 2025.
• Accounts Payable (Bills) and Associated Transfers for April 2, 2025.
• Bank Balances as of April 1, 2025.

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

Table with 2 columns: Item Name, Item Number. Rows include Village President's Agenda (5. B., C.), Committee Meetings (8.), Minutes, Reports, and Public Notices (9. A.), Old Business (10.), New Business (11.), Bills / Payroll / Transfers / Voided Checks (12. A.).

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
*Village President Hintz: _____.

Yes: ___ No: ___ Absent: ___

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

Table with 2 columns: Item Name, Item Number. Rows include Village President's Agenda (5. B., C.), Committee Meetings (8.), Minutes, Reports, and Public Notices (9. A.), Old Business (10.), New Business (11.), Bills / Payroll / Transfers / Voided Checks (12. A.).

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
*Village President Hintz: _____.

Yes: ___ No: ___ Absent: ___

15. **Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

Meeting Adjourned At:

Next Meeting: Tuesday, April 1, 2025, 6:00 p.m.



www.carboncliff.com

(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.