

Village of Carbon Cliff

Meeting of the Carbon Cliff Board of Trustees

July 1st, 2025 – 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Members Present: Trustees: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, LeeVon Harris, and Village President Bill Hintz

Members Absent: Lisa Dreifurst

Others Present: Director Nick Gottwalt and Clerk Meagan Stang

MEETING MINUTES

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
 - Monthly Update from ION Environmental- **NO REPORT**
 - Soho homes present to request waiver of fee for tapping into water and sewer main. Matter will be sent to Public Property Works meeting. Established that there are at least 3 water lines existing and there is no fee to be charged.
5. **Village President's Agenda**
 - A. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 1, 2024, to July 7, 2024, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on Monday, June 30th)
 - B. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as the authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. 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.
 - B. 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, Trustee Dreifurst, and Director Gottwalt will be in attendance.
 - C. The Upper Mississippi River Conference will be held at Stoney Creek Hotel, Moline, Illinois, from October 14-16, 2025. Director Gottwalt will attend.

8. **Committee Meetings:**
- A. *Public Properties & Works Committee:*
 - 1. Next Meeting: Monday, July 7, 2025, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 - 1. Next Meeting: Tuesday, July 8, 2025, at 6:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**
- A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from June 17, 2025, as presented, approved & filed.
 - B. Approval of the Carbon Cliff Public Properties & Works Committee Meeting Minutes from June 9, 2025, as presented, approved & filed.
 - C. Approval of the Carbon Cliff Public Safety & Administration Committee Meeting Minutes from June 10, 2025, as presented, approved & filed.
10. **Old Business:**
- A. Wipfli has filed an extension on behalf of the village with the State Comptroller for our FY 2024 Financial Report. FY 2023 is still delinquent.
11. **New Business:**
- A. Discuss the letter from SoHo Homes, LLC regarding the water and sewer connection fees.
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for July 2, 2025.
 - Accounts Payable (Bills) and Associated Transfers for July 2, 2025.
 - Bank Balances as of July 1, 2025.
13. **Motion to Establish Consent Agenda, As Follows:**
- Motion by Trustee Cantrell to Establish the Consent Agenda. Trustee Alonzo seconded the motion. The motion carried with the following roll call vote:
Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, absent; Harris, yes.
5-yes, 0-no, 1-absent.*
14. **Motion to Approve the Consent Agenda as Established:**
- Motion by Trustee Harris to Approve the Consent Agenda as Established. Trustee Alonzo seconded the motion. The motion carried with the following roll call vote:
Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, absent; Harris, yes.
5-yes, 0-no, 1-absent.*
15. **Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

Motion by Trustee Alonzo to Adjourn the meeting. Trustee Allison seconded the motion. The motion carried with the following roll call vote:

*Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, absent; Harris, yes.
5-yes, 0-no, 1-absent.*

Meeting Adjourned At: 6:19 p.m.