

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

**February 4, 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. Monthly Update from ION Environmental.
    - The Village received two EPA violations.
      - Monitoring Violation: Dated January 13, 2025. Combined Radium (226 & 228) and Gross Alpha samples were not taken during the fourth quarter of 2024.
      - MCL (Maximum Contaminant Level): Dated January 16, 2025. The Combined Radium (226 & 228) level was found to be 6 PCI/L during the fourth quarter of 2024.
  - B. Motion to acknowledge and ratify the Village Board emergency approval of a quote from Electric Pump dated January 20, 2025, to Retrofit the N. 1<sup>st</sup> Avenue Lift Station by purchasing and installing two Deming dry pit pumps, accompanied by necessary piping, valves, & controls, for a total of \$168,535.00.
  - C. Motion to adopt Ordinance No. 2025-01 “An Ordinance Authorizing An Intergovernmental Agreement For Participation In The Illinois Public Works Mutual Aid Network (IPWMAN).”
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. Director Gottwalt will attend.
  - B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Director Gottwalt will attend.
  - C. 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.

D. The Illinois Municipal League’s 112<sup>th</sup> Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18-20. Village President Hintz, Trustee Harris, and Director Gottwalt 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 21, 2025, as Presented, approved & filed.

10. **Old Business:**

A. Director Gottwalt approved a quote from Lakewood Electric for \$3,865.00 to install an underground 100A service from a new MidAmerican Energy pole to the existing wastewater master meter. A 4x4 treated post, lever bypass meter base, and small eight-circuit main breaker panel will also be installed. This will eliminate our existing electrical service, panels, and the meter that runs beneath the railroad.

B. Discuss/determination on 111 State Street’s request for compensation.

C. Director Gottwalt has extended our property listings with Ruhl & Ruhl for another year. The following properties are still up for sale: 908 Rebecca Lane, 1000 Rebecca Lane, 900 Rebecca Lane, 809 Foret Mansur, 901 Foret Mansur, 800 Rebecca Lane, 704 Mansur Lane, 801 Rebecca Drive/800 Kohrs Drive, and 801 Kohrs Drive/800 Johns Place.

11. **New Business:**

A. USG Water Solutions has submitted two contracts for review. These will be discussed at the Committee meetings on February 10<sup>th</sup> and 11<sup>th</sup>.

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for January 29, 2025.
- Accounts Payable (Bills) and Associated Transfers for February 5, 2025.
- Bank Balances as of February 4, 2025.

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

- 5. B., C. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A. (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. B., C. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A. (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 18, 2025 – 6:00 p.m.



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(309) 792-8235