

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

**September 2, 2025 – 6:00 p.m.**  
1001 Mansur Avenue, Carbon Cliff, Illinois

**Trustees:** Susan Allison, Wendi Alonzo, Todd Cantrell, 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. Monthly Update from ION Environmental
  - B. Review letter from the City of Silvis regarding a request to annex a property located within the Village boundaries at the corner of Barstow Road and IL Route 5/92.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. 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 to 20. Village President Hintz, Trustee Harris, Trustee Dreifurst, and Director Gottwalt will be in attendance.
  - B. 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: Tuesday, September 9, 2025, at 4:00 p.m. at the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting: Tuesday, September 9, 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, August 19, 2025, as presented, approved & filed.

10. **Old Business:**

- A. Nick talked with Mark Bobber of ITV Appraisal regarding a Capital Asset Inventory & Reconciliation Service being performed for the Village on August 27, 2025. They have requested some information before submitting a proposal to the Village. The type of services the village needs will determine the timeline for completion. They most likely would be able to get us back on track by the end of 2025.

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 August 27, 2025.
  - Accounts Payable (Bills) and Associated Transfers for September 3, 2025.
  - Bank Balances as of September 2, 2025.

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

<i>Village President's Agenda</i>	5.	
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.,
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,

\*Village President Hintz: \_\_\_\_\_.

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

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

<i>Village President's Agenda</i>	5.	
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.,
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,

\*Village President Hintz: \_\_\_\_\_.

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

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

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
\*Village President Hintz: \_\_\_\_\_.

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

**Meeting Adjourned At:**

Next Meeting: Tuesday, September 16, 2025, 6:00 p.m.



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