

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

**Present:** Susan Allison, Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and V.P. Bill Hintz,

**Others Present:** Director Nick Gottwalt, clerk Meagan Stang , Chad McCreary

**Absent:** Todd Cantrell

**MINUTES**

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- Everything Is normal at plant A. Plant B had a bit of a power glitch. With the intention of retiring Plant B, no fix recommended at this time. Imeg has conducted extra erosion sample.
  - 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. There doesn't seem to be any benefit in doing so at this time.
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. We had a sewer main break on Monday. Property works were able to locate issue, and Miller was on site right away.
- B. We recovered the time capsule from the old Village Hall, unfortunately it was not sealed, and the water ruined its contents.

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.

Motion by Trustee Allison to Establish the Consent Agenda. Seconded by Trustee Dreifurst.

The motion carried with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

5-yes, 0-no, 1-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.

Motion by Trustee Harris to approve the Consent Agenda. Seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

5-yes, 0-no, 1-absent.

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

Motion by Trustee Dreifurst to Adjourn meeting. Seconded by Trustee Allison.

The motion carried with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, absent; Dreher, yes; Dreifurst, yes; Harris, yes.

5-yes, 0-no, 1-absent.

Meeting adjourned at 6:20 p.m.