

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

March 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**
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5. **Village President's Agenda**
 - A. Monthly Report from ION Environmental.
EPA Violation letters will be mailed to village residents on March 14, 2025.
 - B. Motion to authorize Village Director Nick Gottwalt to enter into contracts with the State of Illinois Joint Purchasing Program to order Bulk Rock Salt for the FY 25-26 Winter Season. (*Joint Purchasing requires all participating government units to appoint someone as the official point of contact when placing new contracts.*)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. 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 18-20. Village President Hintz, Trustee Harris, and Director Gottwalt will attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, March 10, 2025, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, March 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 February 18, 2025, as Presented, approved & filed.

10. **Old Business:**

A. Director Gottwalt has certified the ballot for the Consolidated General Election on April 1, 2025. Bill Hintz is the only individual running for Village President (Full 4-year Term). For Village Trustee (Full 4-year Term), three spots are open, and three individuals are running: Robert Dreher, Todd Cantrell, and Susan Allison.

11. **New Business:**

A. Comfort Inn & Suites is applying for a capital grant through the State of Illinois. They request a letter of support from the Village President or Village Board of Trustees.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for February 26, 2025.
 - Accounts Payable (Bills) and Associated Transfers for March 5, 2025.
 - Bank Balances as of March 4, 2025.

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

<i>Village Presidents Agenda</i>	5.	B.
<i>Committee Meetings</i>	8.	
<i>Minutes / Reports / 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: _____

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

Yes: ___ No: ___ Absent: ___

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

<i>Village Presidents Agenda</i>	5.	B.
<i>Committee Meetings</i>	8.	
<i>Minutes / Reports / 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: _____

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

Yes: ___ No: ___ Absent: ___

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

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

Yes: ___ No: ___ Absent: ___

Meeting Adjourned At:

Next Meeting: Tuesday, March 18, 2025 – 6:00 p.m.



www.carboncliff.com

(309) 792-8235

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