

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

May 6, 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 Update from ION Environmental.
 - B. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.
 - C. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. 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 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, May 12, 2025, at 3:30 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, May 13, 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 April 15, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Board of Trustees Meeting held on April 1, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on April 7, 2025, as presented, approved & filed.
- D. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on April 8, 2025, as presented, approved & filed.
- E. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 3, 2025, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.

10. **Old Business:**

- A.

11. **New Business:**

- A. Village Attorney Megan Lamb will be at the June 3, 2025, Board Meeting to discuss the ins and outs of creating a T.I.F. district and the benefits of such a district to the Village.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for April 23 and May 7, 2025.
 - Accounts Payable (Bills) and Associated Transfers for May 7, 2025.
 - Bank Balances as of May 6, 2025.

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

<i>Village President's Agenda</i>	5.	C.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A., B., C., D., E.
<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 President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D., E.
<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, or Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

Meeting Adjourned At:

Next Meeting: Tuesday, May 20, 2025, 6:00 p.m.



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.