

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

October 7, 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. Motion to approve an Engagement Agreement for GASB 34 Capital Asset Inventory Services from ITV Appraisal, Inc., Chicago, Illinois, in the amount of \$8,000.00. Purpose of the Engagement: The purpose of this engagement is to provide the Village with updated fixed asset accounting records for internal accounting control and GASB 34 financial reporting as of December 31, 2022, December 31, 2023, and December 31, 2024.
 - C. Motion to approve authorizing the Public Properties & Works Committee to review/approve plans, associated costs, and awarding bids to finalize the Village's connection to East Moline, along with any needed improvement to our existing Silvis connection for the future use of water from Moline.
 - D. Motion to approve authorizing Director Nick Gottwalt to execute any emergency contracts associated with item 5. C.
 - E. Motion to pass Resolution No. 2025-01 "A Resolution Waiving The Competitive Bidding Process And Authorizing The Village Director To Enter Into A Contract Agreement With McClintock Excavating For The Purchase And Replacement Of 2,000 Linear Feet Of Old Water Main Located On Old Colona Road Between Troy Drive And 2nd Avenue (IL Rt 84)."
 - F. Informational – The Illinois Department of Central Management Services has entered into a JPMC with Compass Minerals America, Inc., for bulk Rock Salt. The awarded price is \$89.26 per ton, and the Village has requested 100 tons of rock salt for the upcoming 2025/26 Winter Season. The Village must take 80% but may receive up to 120% if additional quantities are needed. (\$88.29 - 2024/25 and \$92.62 - 2023/24)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**

- A. 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, October 14, 2025, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, October 14, 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, September 16, 2025, as presented, approved & filed.

10. **Old Business:**

A. Breakdown of costs associated with the main breaks in September.

- September 1, 2025 (holiday), sewer line: \$ 22,746.26
- September 15, 2025, force water main: \$ 14,862.89
- September 17, 2025, force water main: \$ 13,712.53
- September 19, 2025, force water main: \$ 9,833.17
- Total Cost \$ 61,154.85

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 September 24, 2025, and October 8, 2025.
- Accounts Payable (Bills) and Associated Transfers for October 8, 2025.
- Bank Balances as of October 7, 2025.

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

<i>Village President's Agenda</i>	5. B., C., D., E.
<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. B., C., D., E.
<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, October 21, 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.