

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MINUTES

September 3, 2024, @ 6:00 p.m.

Members Present: Wendi Alonzo, Dan Clark, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz.

Members Absent: Todd Cantrell

Others Present: Village Director Nick Gottwalt and Vince with ION Environmental

1. **Call to Order at 6:00 p.m.**

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. Vince provided the Board with the monthly update. Plant A is running fine. Plant B lost a leg of the three-phase power on the 29th, and MidAmerican got power restored that night. Britton Electronics had to come out as Well #4 would not run in auto. They bypassed the switch and got everything up and running again. The bacteria sampling plan was submitted to the EPA as part of the inspection requirements. A general response letter addressing the chemical containment was also submitted to EPA. They are also working with our chemical supply company on getting containments at both plants.

6. **Correspondence:**

B.

7. **Meetings / Conferences:**

A. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Bill, LeeVon, and Nick will be attending.

B. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024. Nick will be attending.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, September 9, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, September 10, 2024, 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 August 20, 2024, as Presented, approved & filed.
- B. Minutes of the Public Safety & Administration Meeting held on August 13, 2024, as Presented, approved & filed.

10. **Old Business:**

- A. The roof for the salt storage building has been delayed until the end of September due to a production delay from ClearSpan. Miller will install the roof as soon as it is fabricated and delivered.
- B. [The Mayor mentioned that the Village will continue using the Salt Storage Bays at the old Compound until the roof is put on our new building.](#)

11. **New Business:**

- A. Village Director Nick Gottwalt has applied for the Solid Waste Assistance Grant through the Rock Island County Waste Management Program. Grant funds will be used to offset solid waste and curbside recycling charges. The total potential grant is \$1,846.00.
- C. [Director Gottwalt updated the Board on a current electrical/pump issue with the North First Avenue lift station. Lakewood Electric and Mississippi Valley Pump were both out on September 3rd, and they should be restored on September 4th. This will not disrupt any homeowners in the area.](#)
- B. [Trustee Alonzo mentioned that the ditch near 200 1st Avenue appeared to be washing out near the roadside. They also noted several areas that need potholes filled. Trustee Clark mentioned that the Village is aware of these items and already has plans for fixing the street. Director Gottwalt reminded the Board that we had been operating with one maintenance worker for the past six weeks and that their main focus was mowing during that time. Routine maintenance work will resume this week as Ryan returns from medical leave.](#)

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for September 4, 2024.
 - Payroll and Associated Transfers for August 28, 2024.
 - Bank Balances as of September 3, 2024.

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

- 5. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Trustee Dreifurst made a motion to Establish the Consent Agenda as follows. Trustee Harris seconded the motion. Motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent

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

- 5. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Trustee Alonzo made the motion to Approve the Consent Agenda as Established. Trustee Clark seconded the motion. Motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent

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

Trustee Harris made a motion to Adjourn the meeting. Trustee Dreher seconded the motion. Motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent

Meeting Adjourned At: 6:21 p.m.

Next Meeting: Tuesday, September 17, 2024, @ 6:00 p.m.