

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 17, 2024, @ 6:00 p.m.

Members Present: Wendi Alonzo, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz

Members Absent: Todd Cantrell, Dan Clark, and Robert Dreher

Others Present: Deputy Smith, Director Nick Gottwalt, and Michal Cukier with AT&T FirstNet

1. **Call to Order 6:05 p.m.**

2. **Roll Call**

3. **Pledge**

4. **Hearing of the Citizens**

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5. **Village President's Agenda**

A. Representatives with AT&T FirstNet would like to present to the Board their FirstNet cellular service, which is open to the Village Board and Staff. Currently, Nick is the only employee who is taking advantage of the service, which is for personal cell phone plans.

B. Motion to acknowledge and ratify Village Director Nick Gottwalt's hiring of Todd Massey to the Maintenance Department at an hourly rate of \$20.00 and a yearly salary of \$41,600.00.

6. **Correspondence:**

C.

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. Motion to approve the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Water System.

2. Motion to approve the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Wastewater System.

3. Next Meeting, Monday, October 7, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, October 8, 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 September 3, 2024, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Meeting held on September 9, 2024, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Meeting held on September 10, 2024, as Presented, approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 06, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. – Placed on view for public comment.
- E. Illinois Commerce Commission, September 9, 2024. Docket No. 24-0640. MidAmerican Energy Company. Verified Petition for Reconciliation of Revenues Collected under Rider PRE-Illinois Power Agency Purchased Power Renewable Energy Resource Recovery Adjustment. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on September 26, 2024, at 9:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806 910 222.

10. **Old Business:**

- A. Finn will be out Wednesday, September 18, 2024 to install the last two cameras at the Village Hall.

11. **New Business:**

- A.

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 18, 2024.
 - Payroll and Associated Transfers for September 11, 2024.
 - Bank Balances as of September 17, 2024.

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

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| 5. B. | (Village President’s Agenda) |
| 8. A.1., A.2., | (Committee Meetings) |
| 9. A., B., C., D., E. | (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. Trustee Alonzo seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes; V.P. Hintz, yes
4-yes, 0-no, 3-absent

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

- 5. B. (Village President's Agenda)
- 8. A.1., A.2. (Committee Meetings)
- 9. A., B., C., D., E. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Trustee Harris made a motion to approve the Consent Agenda as established. Trustee Alonzo seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes; V.P. Hintz, yes
4-yes, 0-no, 3-absent

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

Trustee Alonzo made a motion to adjourn the meeting. Trustee Dreifurst seconded the motion. Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes; V.P. Hintz, yes
4-yes, 0-no, 3-absent

Meeting Adjourned At: 6:37 p.m.

Next Meeting: Tuesday, October 1, 2024, @ 6:00 p.m.