

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

December 3, 2024 – 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

Members Present: Alonzo, Cantrell, Clark, Dreher, Dreifurst, Harris, and V.P. Hintz.

Others Present: Vince with ION and Director Nick Gottwalt

BOARD MINUTES

1. **Call to Order at 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. Open Public Hearing to present the Tentative Annual Budget for the Fiscal Year beginning January 1, 2025, and ending December 31, 2025.
 - A. Conduct a Hearing on the Proposed Budget for 2024.
 - 1) The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget. [Neither the public nor the village board made comments.](#)
 - B. Motion to close the Public Hearing on the Proposed Budget for 2025. (***Vote on separately***)

[Trustee Harris motioned to close the Public Hearing, and Trustee Dreifurst seconded the motion.](#)
[Motion carried with the following roll call vote:](#)
[Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Dreifurst, yes; Harris, yes.](#)
[6-yes, 0-no, 0-absent](#)
5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental. [Vince with ION provided the monthly report. Nothing of significance other than the EPA-required overflow containers has been installed. There are still electrical issues at Treatment Facility B. Nick has contacted MidAmerican Energy to investigate the issue.](#)
 - B. Motion to amend individual line-item figures on the Annual Budget for Fiscal Year 2025 as discussed during the public hearing on the Tentative Annual Budget for 2025, and attach a list of the amended line-item figures to the minutes as exhibit "A."
 - C. Motion to adopt Ordinance 2024-11, "An Ordinance Adopting the Annual Budget for All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January 2025, And Ending On The Thirty-First Day Of December 2025".

- D. Motion to adopt Ordinance No. 2024-12 “An Ordinance Providing for The Levy and Assessment of Taxes for The Fiscal Year Beginning January 1, 2024, And Ending December 31, 2024, Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois.”
- E. The Village President recommends the appointments of the following officers for 2025:
- Meagan Stang, Village Clerk
 - Nick Gottwalt, Director of Community & Administrative Services
- F. Motion to approve the Village President’s appointment of Village Officers as recommended in item 5. E. Trustee Clark mentioned that the Village Clerk was absent from the meeting once again and reminded the Board of Trustees that the position requires the Clerk to attend the Board Meetings. The Village Clerk has only attended about half of the meetings this year. Village President Hintz said he would talk with the Clerk about her absence at the meetings and remind them that attending the meeting is mandatory.
6. **Correspondence:**
- A.
7. **Meetings / Conferences:**
- A.
8. **Committee Meetings:**
- A. *Public Properties & Works Committee:*
1. Next Meeting, Monday, December 9, 2024, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
1. Next Meeting, Tuesday, December 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 November 19, 2024, as Presented, approved & filed.
10. **Old Business:**
- A.
11. **New Business:**
- A. The Rock Island County Sheriff’s Office is asking for a donation to their Shop with A Sheriff program that will take place at the Silvis Walmart on December 12th. The Village President suggested a \$500.00 donation to “Shop with A Sheriff,” as that was the amount he thought we donated in previous years. The Board agreed with the amount. A check will be issued. No vote is taken as it is under the threshold of what the mayor can approve.
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers for December 4, 2024.

- Payroll and Associated Transfers for December 4, 2024.
- Bank Balances as of December 3, 2024.

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

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

Trustee Dreifurst motioned to Establish the Consent Agenda, and Trustee Cantrell seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, no; Dreher, yes; Dreifurst, yes; and Harris, yes.

5-yes, 1-no, 0-absent

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

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

Trustee Harris motioned to Approve the Consent Agenda as Established, and Trustee Alonzo seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, no; Dreher, yes; Dreifurst, yes; and Harris, yes.

5-yes, 1-no, 0-absent

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

Trustee Alonzo motioned to adjourn the meeting, and Trustee Dreifurst seconded.

Motion carried with the following roll call vote:

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

6-yes, 0-no, 0-absent

Meeting Adjourned At 6:12 p.m.

Next Meeting: Tuesday, December 17, 2024 – 6:00 p.m.