

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

**December 17, 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

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President’s Agenda**
  - A. Motion to veto 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.”
  - B. Motion to pass Ordinance No. 2024-13, “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.”
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, January 13, 2025, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, January 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 held on December 3, 2024, as Presented, approved & filed.
  - B. Minutes of the Public Safety & Administration Meeting held on December 10, 2024, as Presented, approved & filed.
10. **Old Business:**

A.

11. **New Business:**

A. Village Director Nick Gottwalt will dispose of items owned by the Village. The December 5, 2024, memo contains a copy of the listed items.

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

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

- 5. A., B. (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)

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

- 5. A., B. (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)

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

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

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,

Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (*IF NEEDED*): \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Absent: \_\_\_\_\_

**Meeting Adjourned At:**

Next Meeting: Tuesday, January 7, 2025 – 6:00 p.m.



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(309) 792-8235