

Meeting of the Carbon Cliff Board of Trustees

December 17th, 2024 – 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

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

Others Present: Meagan Stang and Director Nick Gottwalt

Members Absent: Cantrell and Harris

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

Trustee Dreher motioned to Establish the Consent Agenda, and Trustee Clark seconded. Motion carried with the following roll call vote:
Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.
4-yes, 0-no, 2-absent

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

Trustee Dreher motioned to approve the Consent Agenda, and Trustee Alonzo seconded. Motion carried with the following roll call vote:
Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.
4-yes, 0-no, 2-absent

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

Trustee Alonzo motioned to Adjourn, and Trustee Dreifurst seconded. Motion carried with the following roll call vote:
Alonzo, yes; Cantrell, absent; Clark, yes; Dreher, yes; Dreifurst, yes; and Harris, absent.
4-yes, 0-no, 2-absent

Meeting Adjourned At 6:07 p.m.

Submitted by Village Clerk Stang
Corrected by Director Gottwalt