

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

**April 15, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

**Trustees Present:** Wendi Alonzo, Todd Cantrell, Lisa Dreifurst, and V.P. Bill Hintz.

**Trustees Absent:** Dan Clark, Robert Dreher, and LeeVon Harris

**Others Present:** Clerk Meagan Stang, Director Nick Gottwalt, Kevin Schoonmaker (JP2 Properties), Maggie Schoonmaker (JP2 Properties), Scott Schoonmaker (JP2 Properties), and Heather Andersen (Birth To Five, IL).

**MINUTES**

1. **Call to Order 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
  - Heather Andersen, with Birth to Five of Illinois, gave a brief informational presentation on what Birth to Five is and what services they provide to the community. Birth to Five centers on Early Education and Child Care.
5. **Village President's Agenda**
  - A. Kevin & Scott Schoonmaker – Discuss potential development within the Village of Carbon Cliff.  
Notes: JP2 Properties summarized and laid out their pending development within the Village of Carbon Cliff. The Board and JP2 Properties discussed the development of a T.I.F. District and other financial options that would be available soon.
  - B. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.  
Notes: Odoni Partners did not attend the meeting. The 2022 Fiscal Year audit has not been filed with the state, and there has been no update on the 2023 Fiscal Year audit.
  - C. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.  
Notes: This item has been removed from the consent agenda.

Trustee Cantrell had to leave the meeting at 7:00 p.m. Due to a lack of quorum, the meeting ended before any items were voted on. The next meeting will be on May 6, 2025.

Meeting adjourned at 7:00 p.m.

6. **Correspondence:**

- A. Letter from Ottosen, DiNolfo, Hasenbalg, & Castaldo, Ltd., dated April 3, 2025. Commencing May 1, 2025, our hourly rate shall increase approximately five percent to \$242.00, billable in tenths of an hour.
- B. Letter dated April 4, 2025, from Gardiner, Kock, Weisberg & Wrona regarding Case No. 2016-AR-96 (Aaron Dunn v Village of Carbon Cliff). Mr. Dunn's case against the Village of Carbon Cliff and our counterclaim of nuisance against the Dunns were both dismissed.

7. **Meetings / Conferences:**

- A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. Director Gottwalt will attend.
- B. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.
- C. The Illinois Municipal League's 112<sup>th</sup> Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
  - 1. Next Meeting: Monday, May 12, 2025, at 3:30 p.m. at the Village Hall.
- B. *Public Safety & Administration Committee:*
  - 1. Next Meeting: Tuesday, May 13, 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 April 1, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on April 7, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on April 8, 2025, as presented, approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 3, 2025, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.

10. **Old Business:**

- A.

11. **New Business:**

- A.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for April 9, 2025.
- Accounts Payable (Bills) and Associated Transfers for April 16, 2025.
- Bank Balances as of April 15, 2025.

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

<i>Village President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
 \*Village President Hintz: \_\_\_\_\_.

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

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

<i>Village President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
 \*Village President Hintz: \_\_\_\_\_.

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

15. **Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
 \*Village President Hintz: \_\_\_\_\_.

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

**Meeting Adjourned At:**

Next Meeting: Tuesday, May 6, 2025, 6:00 p.m.



[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.