

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

**December 16, 2025 – 6:00 p.m.**  
1001 Mansur Avenue, Carbon Cliff, Illinois

**Trustees:** Susan Allison, Wendi Alonzo, Todd Cantrell, 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 adopt Ordinance No. 2025-12 "An Ordinance Amending Title VI, Article 7, Section 12 of the Village Code." (Required Connection to Sewer System – Rules and Regulations)
  - B. Motion to adopt Ordinance No. 2025-13 "An Ordinance Amending Title VI, Article 9, Section 4 of the Village Code." (Required Connection to Sewer System – Connection Fees)
  - C. Motion to adopt Ordinance No. 2025-14 "An Ordinance Amending Title V, Article 1, Section 6.2 and 6.3 of the Village Code." (6.2 Delinquent Bills and 6.3 Lien-Notice of Delinquency)
  - D. Motion to adopt Ordinance No. 2025-16 "An Ordinance Amending Title VI, Article 12, Sections 2 and 3 of the Village Code" (Section 2: Delinquent Bills and Section 3: Lien-Notice of Delinquency)
  - E. Review/Approve/Table a quote from Miller Excavating to Furnish & install approximately. 2,000 LF of 4" PVC sewer force main along Barstow Rd. from Rt. 5 to 165th St. North. The line will be bored and tied into the existing sanitary sewer. A tracer wire will be installed with the sewer.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting: Monday, January 12, 2026, at 4:00 p.m. at the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting: Tuesday, January 13, 2026, at 6:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**

- A. Minutes of the Carbon Cliff Board of Trustees Meeting, December 2, 2025, as presented, approved, & filed.
- B. Minutes of the Public Properties & Works Committee Meeting, December 8, 2025, as presented, approved, & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting, December 9, 2025, as presented, approved, & filed.

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 December 17, 2025.
  - Accounts Payable (Bills) and Associated Transfers for December 17, 2025.
  - Bank Balances as of December 16, 2025.

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

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

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, 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.	A., B., C., D., E.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A., B., C.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,

\*Village President Hintz: \_\_\_\_\_.

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

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

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

Allison: \_\_\_\_\_, Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,

\*Village President Hintz: \_\_\_\_\_.

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

**Meeting Adjourned At:**

Next Meeting: Tuesday, January 6, 2026, 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.