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 Present: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

Others Present: Village President Bill Hintz, Director Nick Gottwalt, Resident Dan Clark, RIC Sheriff Deputy Tanner Williams

MINUTES

- 1. Call to Order 6:00 p.m.
- 2. Roll Call
- 3. Pledge

4. Hearing of the Citizens

Resident Dan Clark addressed the Board over his concerns for snow plowing so far this winter season. Dan stated that the roadways were not plowed to the curb, and in some areas, this was making it difficult for motorists to travel on the same roadway in both directions. Not to mention that this was dangerous for kids walking down streets without sidewalks. Trustee Cantrell and Trustee Dreher, along with the rest of the Board, did let Dan know that we have new snowplow drivers, and although this was not an excuse, we will have them push the snow back during the current thaw, and we will make sure they plow closer to the edge of the roadway during subsequent snowstorms.

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. Trustee Cantrell motioned to add the approval of the quote to the consent agenda. Trustee Dreher seconded the motion. See consent agenda roll call vote.

6. Correspondence:

A. None

7. Meetings / Conferences:

A. None

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. Director Gottwalt informed the Board that we did receive an agreement from Hawkeye Land regarding the railroad easement between Carbon Cliff and East Moline. The Village attorney is reviewing said agreement, and Nick has a phone meeting with the Village attorney scheduled for Wednesday, December 17th at 10:00 to discuss.
- B. It was also brought up that Director Gottwalt and Trustee Dreher have a meeting with the Quad City Chamber on Thursday, December 18th, at 10:00 to go over the railroad's land in Carbon Cliff and discuss future development on said land. At this time, the Village may inquire with the railroad about the culvert we wish to install under the railroad off of Argillo Creek. Trustee Cantrell mentioned that due to Indian artifacts, the Village would not be allowed to go south along his property as the railroad had suggested several months ago. It's possible that, if the railroad is developing the area, they could include a culvert as part of their development.

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. \$4,027,407.72.

13. Motion to Establish Consent Agenda, As Follows:

Village President's Agenda

5. A., B., C., D., E.

Committee Meetings

Minutes, Reports, and Public Notices 9. A., B., C.

Old Business 10.

New Business 11.

Bills / Payroll / Transfers / Voided Checks 12. A.

Trustee Allison made a motion to Establish the Consent Agenda. Trustee Dreifurst seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes. 6-yes, 0-no, 0-absent.

14. Motion to Approve the Consent Agenda as Established:

Village President's Agenda 5. A., B., C., D., E.

Committee Meetings 8.

Minutes, Reports, and Public Notices 9. A., B., C.

Old Business 10.

New Business 11.

Bills / Payroll / Transfers / Voided Checks 12. A.

Trustee Alonzo made a motion to approve the Consent Agenda as Established. Trustee Harris seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.

6-yes, 0-no, 0-absent.

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

Trustee Cantrell made a motion to adjourn the meeting. Trustee Alonzo seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes. 6-yes, 0-no, 0-absent.

Meeting Adjourned At: 6:36 p.m.

Next Meeting: Tuesday, January 6, 2026, 6:00 p.m.



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.