

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

**June 17, 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.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. 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.
  - B. 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.
  - C. The Upper Mississippi River Conference will be held at Stoney Creek Hotel, Moline, Illinois, from October 14-16, 2025. Director Gottwalt will attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting: Monday, July 7, 2025, at 4:00 p.m. at the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting: Tuesday, July 8, 2025, at 6:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from June 3, 2025, as presented, approved & filed.

10. **Old Business:**

- A. Nick has spoken with Pete Iosue of Teska Associates, Inc., and he is working on submitting a proposal to the Village to serve as our TIF Consultant as we establish the new TIF area within the Village. I anticipate having a proposal from Teska Associates for the July 1, 2025, Board Meeting.

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 June 18, 2025.
  - Accounts Payable (Bills) and Associated Transfers for June 18, 2025.
  - Bank Balances as of June 17, 2025.

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

<i>Village President's Agenda</i>	5.	
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<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.	
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<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, July 1, 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.