

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

Members Present: Trustees: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, LeeVon Harris, and Village President Bill Hintz

Members Absent: Lisa Dreifurst

Others Present: Director Nick Gottwalt

MINUTES

1. **Call to Order at 6:00 p.m.**
2. **Roll Call (see above)**
3. **Pledge**
4. **Hearing of the Citizens**
 - *None*
5. **Village President's Agenda**
 - A. *None*
6. **Correspondence:**
 - A. *None*
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 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, Trustee Dreifurst, 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.
- B. *Odoni Partners is having trouble logging into the Comptroller's Website to upload our 2022 Financial Report. Nick will have the clerk contact them when she returns to the office to see if they can use our login information to upload the report. Trustee Dreher wants us to cut ties with Odoni and have another firm do the audit. At this time, we will have Odoni file for 2022 and Wipfli can begin 2023 and 2024. Nick will also check with the Comptroller's office to see if we can file any sort of grievance with the state regarding Odoni.*
- C. *Trustee Cantrell brought up the signs for the John Deere Classic. Maintenance will be putting up the signs on Thursday, June 26th. There will be no parking per usual in the Merry Oaks Subdivision.*

11. **New Business:**

- A. *None*

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.

Motion by Trustee Cantrell to Establish the Consent Agenda. Trustee Dreher seconded the motion. The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-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.	

Motion by Trustee Harris to Approve the Consent Agenda as Established. Trustee Alonzo seconded the motion. The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

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

Motion by Trustee Alonzo to Adjourn the meeting. Trustee Allison seconded the motion. The motion carried with the following roll call vote:

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

5-yes, 0-no, 1-absent.

Meeting Adjourned At: 6:10 p.m.

Next Meeting: Tuesday, July 1, 2025, 6:00 p.m.



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(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.