

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

February 18, 2025 – 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees: Wendi Alonzo, Todd Cantrell, Dan Clark, 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**
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5. **Village President's Agenda**
 - A. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2022, as prepared by Odoni Partners, LLC.
 - B. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The 11th Annual Quad Cities Stormwater Conference will be held at Bally's Quad Cities Casino & Hotel on February 20, 2025. Director Gottwalt will attend.
 - B. The 2025 IAFSM Annual Conference will be held at the Tinley Park Convention Center on March 11 & 12, 2025. Director Gottwalt will attend.
 - C. 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.
 - D. The Illinois Municipal League's 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18-20. Village President Hintz, Trustee Harris, and Director Gottwalt will attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, March 10, 2025, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, March 11, 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 February 4, 2025, as Presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on February 10, 2025, as Presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on February 11, 2025, as Presented, approved & filed.

10. **Old Business:**

- A.

11. **New Business:**

- A. Director Gottwalt has renewed the Village’s Tax Exemption Certificate with the Illinois Department of Revenue. The certificate is good for five years.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for February 12, 2025.
 - Accounts Payable (Bills) and Associated Transfers for February 19, 2025.
 - Bank Balances as of February 18, 2025.

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

- 5. B. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,
Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

- 5. B. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)

12. A.

(Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,

Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____,

Dreher: _____, Dreifurst: _____, Harris: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

Meeting Adjourned At:

Next Meeting: Tuesday, March 4, 2025 – 6:00 p.m.



www.carboncliff.com

(309) 792-8235