

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

**March 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, 2023, as Prepared by Odoni Partners, LLC.
  - B. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
  - C. Motion to adopt Ordinance No. 2025-02 “A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority.”
  - D. Motion to approve a planned maintenance agreement contract with Cummins, Inc., Rock Island, Illinois, to service the generators at Pump House A and Pump House B. The contract is for three years with a total cost of \$13,203.04.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9.
  - B. 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.
  - C. 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 attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, April 7, 2025, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, April 8, 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 March 4, 2025, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Committee Meeting held on March 10, 2025, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting held on March 11, 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 March 12, 2025.
  - Accounts Payable (Bills) and Associated Transfers for March 19, 2025.
  - Bank Balances as of March 18, 2025.

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

<i>Village Presidents Agenda</i>	5.	B., C., D.
<i>Committee Meetings</i>	8.	
<i>Minutes / Reports / 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: \_\_\_\_\_

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

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

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

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

<i>Village Presidents Agenda</i>	5.	B., C., D.
<i>Committee Meetings</i>	8.	
<i>Minutes / Reports / Public Notices</i>	9.	A., B., C.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	

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

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
\*Village President Hintz: \_\_\_\_\_.

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

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

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_, Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_,  
\*Village President Hintz: \_\_\_\_\_.

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

**Meeting Adjourned At:**

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



[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

\*The Village President votes when they are acting as the fourth member of the Board to obtain a quorum or to break a tie in voting amongst the trustees.