

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

**August 19, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

**Present:** Susan Allison, Wendi Alonzo, Todd Cantrell, Lisa Dreifurst, LeeVon Harris, and V.P. Bill Hintz,

**Others Present:** Director Nick Gottwalt, clerk Meagan Stang

**Absent:** Robert Dreher and

**MINUTES**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
  - A. Motion to acknowledge and ratify Village Director Nick Gottwalt's hiring of Wesley VanZuiden to the vacant maintenance position with an annual salary of \$41,600.00.
  - B. Motion to adopt Ordinance No. 2025-05 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Authorizing A Contract With Teska Associates, Inc. For The Creation Of An Eligibility Report And Redevelopment Plan For A Proposed Tax Increment Financing Report."
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. 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, Trustee Dreifurst, and Director Gottwalt will be in attendance.
  - B. 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: Tuesday, September 9, 2025, at 4:00 p.m. at the Village Hall.
  - B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, September 9, 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, August 5, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Public Properties and Works Committee Meeting, August 13, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting, August 12, 2025, as presented, approved & filed.

10. **Old Business:**

- A. Informational – Estimated timeline from Teska Associates, Inc., for establishing a TIF District. *They anticipate a timeline of approx. 1/26 for adoption.*

11. **New Business:**

- A. *Odoni partners is not cooperating with information requests. Whipfly has presented options to move forward. Those options have been sent to board members.*

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for August 13, 2025.
  - Accounts Payable (Bills) and Associated Transfers for August 20, 2025.
  - Bank Balances as of August 19, 2025.

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

<i>Village President's Agenda</i>	5.	A., B.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and 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.

*Motion by Trustee Dreifurst to Establish the Consent Agenda. Seconded by Trustee Alonzo.*

*The motion carried with the following roll call vote:*

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

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

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

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

*Old Business* 10.  
*New Business* 11.  
*Bills / Payroll / Transfers / Voided Checks* 12. A.

Motion by Trustee Harris to Approve the Consent Agenda. Seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

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

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

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

16. Motion by Trustee Dreifurst to Adjourn. Seconded by Trustee Alonzo.

17. The motion carried with the following roll call vote:

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

19. 5-yes, 0-no, 1-absent.

**Meeting Adjourned At: 6:07 p.m.**

Next Meeting: Tuesday, September 2, 2025, 6:00 p.m.



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