

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

**March 18, 2025 – 6:00 p.m.**

**Members Present:** Wendi Alonzo, Lisa Dreifurst, LeeVon Harris, President Hintz, Director Gottwalt, Clerk Stang

Members Absent: Todd Cantrell, Dan Clark, Robert Dreher

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.- Did not attend
  - 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:**

Motion to establish consent by trustee Dreifurst, Seconded by trustee Harris. Motion carries with the following vote. Alonzo-yes, Contrell- absent, Clark-absent, Dreher-absent,Dreifurst-yes, Harris- yes, Hintz-yes.

4-yes's, 0-no's, 3-absent

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

Motion to approve the consent agenda by trustee Alonzo, Seconded by trustee Dreifurst. Motion carries with the following vote. Alonzo-yes, Contrell- absent, Clark-absent, Dreher-absent,Dreifurst-yes, Harris- yes, Hintz-yes.

4-yes's, 0-no's, 3-absent

**Motion to Continue Meeting / Set Special Meeting / Adjourn. Motion to adjourn by trustee Harris, Seconded by trustee Alonzo.** Motion carries with the following vote. Alonzo-yes, Contrell-absent, Clark-absent, Dreher-absent,Dreifurst-yes, Harris- yes, Hintz-yes.

4-yes's, 0-no's, 3-absent

15.

**Meeting Adjourned At:6:08 p.m.**

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



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