

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

December 3rd, 2025 – 6:00 p.m.

Trustees Present : Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst and LeeVon Harris.

Trustees Absent: Susan Allison

Others Present: President Bill Hintz, Director Nick Gottwalt, Clerk Meagan Stang

MEETING MINUTES

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Open Public Hearing** to present the Tentative Annual Budget for the Fiscal Year beginning January 1, 2026, and ending December 31, 2026.
 - A. Conduct a Hearing on the Proposed Budget for 2026.
 - 1) The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
 - B. Motion to close the Public Hearing on the Proposed Budget for 2026. (***Vote on separately***)

Motion to close by trustee Harris, seconded by trustee Alonzo. Motion carries with following roll call vote. Allison-absent, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-yes, Harris-yes

6. **Village President's Agenda**
 - A. Motion to amend individual line-item figures on the Annual Budget for Fiscal Year 2026 as discussed during the public hearing on the Tentative Annual Budget for 2026, and attach a list of the amended line-item figures to the minutes as Exhibit "A."
 - B. Motion to adopt Ordinance 2025-15, "An Ordinance Adopting the Annual Budget for All Corporate Purposes of The Village of Carbon Cliff, Illinois, in Lieu Of The Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January 2026 and Ending on the Thirty-First Day of December 2026".
 - C. Motion to adopt Ordinance No. 2025-11 "An Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025, of the Village of Carbon Cliff, County of Rock Island, and State of Illinois."
 - D. The Village President recommends the appointments of the following officers for 2026:
 - Meagan Stang, Village Clerk
 - Nick Gottwalt, Director of Community & Administrative Services

- E. Motion to approve the Village President's appointment of Village Officers as recommended in item 5. D.
- F. Monthly Update from ION Environmental
- G. Motion to acknowledge and ratify the approval of McClintock Excavating to install 1,200 linear feet of water main connecting Silvis's water main to the Village's water main at the intersection of Pleasant Avenue and 10th Avenue. Construction costs not to exceed \$80,000.00.
- H. Village Director Nick Gottwalt approved a \$500.00 donation to the Rock Island County Sheriff's Office's Christmas shopping event for kids within the Carbon Cliff School District. They will be taking twenty kids this year.

7. **Correspondence:**

A.

8. **Meetings / Conferences:**

A.

9. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Next Meeting: Monday, December 8, 2025, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting: Tuesday, December 9, 2025, at 6:00 p.m. at the Village Hall.

10. **Minutes / Reports / Public Notices:**

- A. Minutes of the Carbon Cliff Board of Trustees Meeting, November 18, 2025, as presented, approved, & filed.

11. **Old Business:**

A. McClintock will start the water line project near the Crampton farm early next week.

12. **New Business:**

A. Nick is scheduled for a meeting with Iowa Interstate Railways to discuss potential land development.

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for December 3, 2025.
- Accounts Payable (Bills) and Associated Transfers for December 3, 2025.
- Bank Balances as of December 2, 2025.

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

<i>Village President's Agenda</i>	5.	A., B., C., E., G.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<i>Old Business</i>	10.	
<i>New Business</i>		

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

Motion to establish consent agenda by trustee Dreifurst, seconded by trustee Cantrell.
Motion carries with the following roll call vote: Allison-absent, Alonzo-yes, Cantrell-yes,
Dreher-yes, Dreifurst-yes, Harris-yes.

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

<i>Village President's Agenda</i>	5.	A., B., C., E., G.
<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 to approve the consent agenda by trustee Alonzo, seconded by trustee Dreifurst.
Motion carries with the following roll call vote: Allison-absent, Alonzo-yes, Cantrell-yes,
Dreher-yes, Dreifurst-yes, Harris-yes.

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

Motion to Adjourn by trustee Dreifurst, seconded by trustee Cantrell. Motion carries with
the following roll call vote: Allison-absent, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-
yes, Harris-yes.

Meeting Adjourned at 6:11 p.m.