

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

1001 Mansur Avenue, Carbon Cliff, Illinois
www.carboncliff.com
(309) 792-8235

VILLAGE PRESIDENT Bill Hintz

TRUSTEES: Wendi Alonzo, Todd Cantrell,
Dan Clark, Robert Dreher,
LeeVon Harris, Vacant Position

VILLAGE CLERK Meagan McIntire

VILLAGE DIRECTOR Nick Gottwalt

AGENDA
January 16, 2024, @ 6:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Meet with trustee candidates: Ron Raymond, Lisa Dreifurst, and Susan Allison.
 - B. Review/First reading of Ordinance No. 2024-01 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Amending Title II, Article 3, Section 29 Of The Carbon Cliff Village Code" (*Park Rules & Regulations*).
 - C. Review/First reading of Ordinance No. 2024-02 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting Title II, Article 5, (Animals And Animal Control) Of The Village Code And Replacing It With Title II, Article 5, (Dogs And Other Animals), Of The Village Code."
 - D. Maintenance Worker Marcus Martin gave his two weeks' notice on January 10, 2024. He is leaving for another position in another community. Discuss hiring another maintenance worker.
 - E. Review/Discuss 1st Avenue Lift Station at the old Village Hall. Bill Hess at 101 1st Avenue had B&B come out and clean his sewer line due to the backup.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, February 12, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, February 13, 2024, at 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of January 2, 2024, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
 - B. Minutes of January 8, 2024, Public Properties & Works Committee meeting as presented, approved & filed.
 - C. Minutes of January 9, 2024, Public Safety & Administration Committee meeting 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

- Accounts Payable (Bills) and Associated Transfers for January 17, 2024.
- Payroll and Associated Transfers for January 17, 2024.
- Bank Balances as of January 16, 2024.

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

- 5. (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: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

- 5. (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: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

1st: _____ 2nd: _____

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

Yes: _____ No: _____ Absent: _____

Meeting Adjourned At:

Next Meeting: Tuesday, February 6, 2024, @ 6:00 p.m.