

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

1001 Mansur Avenue, Carbon Cliff, Illinois

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

(309) 792-8235

**VILLAGE PRESIDENT** Bill Hintz

**TRUSTEES:** Wendi Alonzo, Todd Cantrell,  
Dan Clark, Robert Dreher,  
Lisa Dreifurst, LeeVon Harris

**VILLAGE CLERK** Meagan McIntire

**VILLAGE DIRECTOR** Nick Gottwalt

**AGENDA**

**March 5, 2024, @ 6:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**  
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5. **Village President's Agenda**
  - A. ION Environmental – Monthly Update
  - B. Motion to approve Ordinance No. 2024-03 “A Special Ordinance Authorizing the Ceding Of Private Activity Bonding Authority.”
  - C. Motion to approve a quote from Miller Trucking & Excavating to purchase and install a ClearSpan Monoslope Roof over the existing salt storage bins.
  - D. From Rock Island County Sheriff's Deputy Brown – Beginning Sunday, March 3rd from 8 am to 12 pm there will be K-9 training classes on and around Eagle Ridge School in Carbon Cliff. These classes will take place here every Sunday at the above time until fall. The instructors will utilize a .22 blank pistol during some of this training. The Village Director is aware of and will notify the board in case of any personal calls regarding "shots fired" reports. This is for your awareness in the event of a "shots fired" call in that area during those hours.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. 2024 State of the City (East Moline), Thursday, March 7, 2023, from 12:00 to 1:30 at the Bend Event Center. Bill and Nick will attend.
  - B. 2024 Illinois Association for Floodplain and Stormwater Management (IAFSM) Conference. March 12-13, 2024, in Peoria, Illinois. Village Director, Nick Gottwalt, will attend.
  - C. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.
  - D. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
  - E. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, March 11, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, March 12, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of February 20, 2024, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Electric Pump has installed the repaired lift station pump at Barstow Road on February 29, 2024.
- B. Director Gottwalt has signed an annual service agreement with Electric Pump to service and maintain the Village’s four lift stations. \$2,500.00 annual service rate.
- C. Britton Electronics will be out in March to finish updating our lift stations with a new alarm notification system.

11. **New Business:**

- A. The property owners of 701 Rebecca Place and soon-to-be owners of 705, 709, 801, 805, 809, and 813 Rebecca Place want the Village to consider renaming Rebecca Place to Annie Lane. As there are no houses located on Rebecca Place there is no impact on any previously established residential properties.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Accounts Payable (Bills) and Associated Transfers for March 6, 2024.
  - Payroll and Associated Transfers for February 28, 2024.
  - Bank Balances as of March 5, 2024.

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

- 5. B., C. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,

Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

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

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

- 5. B., C. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

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

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

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

Alonzo: \_\_\_\_\_, Cantrell: \_\_\_\_\_, Clark: \_\_\_\_\_,  
Dreher: \_\_\_\_\_, Dreifurst: \_\_\_\_\_, Harris: \_\_\_\_\_, VP Hintz (IF NEEDED): \_\_\_\_\_

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

**Meeting Adjourned At:**

**Next Meeting: Tuesday, March 19, 2024, @ 6:00 p.m.**