

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,
Lisa Dreifurst, LeeVon Harris

VILLAGE CLERK Meagan McIntire

VILLAGE DIRECTOR Nick Gottwalt

AGENDA

April 2, 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. Monthly Update – ION Environmental
 - B. Motion to approve a quote from Electric Pump for \$36,202.95 to purchase a new Deming Dry Pit Pump from the Barstow Road Lift Station. The previous pump was a 1977 model, and the repair parts are now obsolete.
 - C. Motion to approve a quote from Ferguson Waterworks for \$6,047.98 for our annual Maintenance Agreement.
 - 1 Year of Unlimited Technical Support. (Neptune and Ferguson Support Options)
 - Monthly to Quarterly Automatic Software Updates.
 - Any firmware updates for 1 year to the R900 Belt Clip Unit, and MRX 920 Unit.
 - No Charge Loaners for R900 Belt Clip Unit and MRX 920 Unit.
 - Pre-paid freight for repairs to and from the Factory.
 - Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
 - Any repairs to the R900 Belt Clip Unit and MRX 920 Unit. (Note: the only things not covered under the hardware maintenance agreement are batteries, cradles, and cables.)
 - D. Motion to approve a quote from Britton Electronics & Automation for \$23,955.00 to update the alarm systems at the N. 1st Avenue lift station, East Lawn lift station, and Barstow Road lift station. (\$7,985.00 per lift station)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.
 - B. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.

C. 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, April 8, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, April 9, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the March 19, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.

B.

10. **Old Business:**

A. Streamline Architects had a pre-build walkthrough on March 26th so bidders could view the project. The Bid opening is scheduled for April 22, 2024, at 2:00 p.m. at the Village Hall.

B. Sewer Lift Station Update.

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 April 3, 2024.
- Payroll and Associated Transfers for March 27, 2024.
- Bank Balances as of April 2, 2024.

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

5. B., C., D.,

(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., D., (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, April 16, 2024, @ 6:00 p.m.