



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
May 2, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
 - A. Tracy Golden
5. **Village President's Agenda**
 - A. ION Environmental – Monthly Report by Chad McCleary.
 - EPA – Public Notification Must be issued for the following violations. Failure to monitor combined radium (-226 & -228) for the period of January 1, 2023, to March 31, 2023.
 - B. Motion to review and award the 1st Avenue Drainage Project (Alternate #1 & Alternate #2) to the lowest responsible bidder, Stichter Construction Co., Inc. in the amount of \$156,561.00.
 - C. Motion to adopt Resolution No. 2023-01 “A Resolution of the Village of Carbon Cliff Adopting Civility Pledge.”
 - D. Precision Roofing and Coatings LLC is scheduled to start on the Village Hall roof on Tuesday, May 2nd.
 - E. Informational – James Taylor with Carpentier, Mitchell, Goddard & Company reached out to Nick on Thursday, April 27, 2023. Jim wanted to reach out personally and let us know they had not forgotten about our annual audit, rather they had staffing changes that have left them shorthanded at the end of the tax season. But they will be diligently working to complete our audit by the June 30th deadline.
 - F. Informational – Rock Island County has certified the results of the election held on April 4, 2023, for three open Trustee positions. The results are as follows: Alma Neels had 62 votes, Wendi Alonzo had 72, and Matthew Behnken and LeeVon Harris had 46 votes. Matthew Behnken withdrew his bid for the position and thus LeeVon has been certified as the third trustee. Alma Neels, Wendi Alonzo, and LeeVon Harris will be sworn in at the June 6, 2023, Board Meeting.
 - G. Informational - Pritzker Administration Provides \$15.3 Million in Home Improvement Grants. Eligible Households May Receive \$45,000 to Make Necessary Repairs and Accessibility Improvements <https://www.ihda.org/my-community/revitalization-programs/>. Households can apply for HRAP grants by contacting one of the funded organizations that serve their community. Rock Island County: Project NOW & Rock Island Economic Growth Corporation.
6. **Correspondence:**
 - A.

7. **Meetings / Conferences:**

- A. Illinois Municipal Treasurer’s Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- B. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1st)*

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Monday, May 8, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, May 9, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of April 18, 2023, Carbon Cliff Board of Trustees 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 May 3, 2023.
 - Payroll and Associated Transfers for April 26, 2023.
 - Bank Balances as of May 2, 2023.

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: _____ Harris: _____ Neels: _____

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: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, May 16, 2023, @ 6:00 p.m.