

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

May 21, 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. Motion to approve Engineer's Payment Estimate #1 and Balancing Request for Approval of Change in Plans #1 for the IL 84 Water Main Extension Project. This pay estimate includes payment for all quantities completed through April 18, 2024, less a 2% retainage, for a total of One Hundred Fifty-Four Thousand Fifty-Three and 05/100 Dollars (\$154,053.05). IMEG has reviewed/approved and recommends the payment be made to McClintock Trucking & Excavating, Inc. out of Local funds.
 - B. Motion to approve a Request for Change of Plans on the IL 84 Water Main Extension Project for \$7,996.99 as outlined in the letter dated May 14, 2024, from IMEG.
 - C. Motion to review and approve a quote from _____ to purchase and install security cameras at the Village Hall for a total cost of \$ _____.
6. **Correspondence:**
 - D.
7. **Meetings / Conferences:**
 - A. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director Nick Gottwalt will attend.
 - B. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, 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, June 10, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, June 11, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of the Carbon Cliff Board of Trustees Meeting held on May 7, 2024, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Committee Meeting held on May 15, 2024, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Meeting held on May 14, 2024, as Presented, approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 09, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 183. – Placed on view for public comment.

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 22, 2024.
 - Payroll and Associated Transfers for May 22, 2024.
 - Bank Balances as of May 21, 2024.

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

- 5. A., B., C. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (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. A., B., C. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (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, May 21, 2024, @ 6:00 p.m.