

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

July 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 from ION Environmental.
 - B. Motion to acknowledge and ratify Director Nick Gottwalt's hiring of Brandon Hopkey to the position of Maintenance Worker "Supervisor" with a start date of July 15th and an annual salary of \$58,240.00
 - C. Motion to approve a proposal from Miller Trucking & Excavating for the demolition of 201 State Street, Carbon Cliff. The scope of work includes capping sewer & water, demolishing house and garage, and restoring and seeding the disturbed area. The proposal to complete the job is \$13,900.00.
 - D. Motion to accept a proposal for auditing services from Wipfli LLP for fiscal years ending December 31, 2024, 2025, and 2026.
 - E. FYI-Director Gottwalt approved a proposal from Britton Electronics & Automation, Inc., to provide parts and labor to replace Well #2's motor starter and line wiring. Not to exceed \$1,750.00.
6. **Correspondence:**
 - F.
7. **Meetings / Conferences:**
 - A. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, Illinois. Village Director Nick Gottwalt will attend.
 - B. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17th. Trustees, please let Nick know if you'd like to attend.
 - C. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, July 8, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, July 9, 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 June 18, 2024, 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 July 3, 2024.
- Payroll and Associated Transfers for July 3, 2024.
- Bank Balances as of July 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, July 16, 2024, @ 6:00 p.m.