



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees  
1001 Mansur Avenue, Carbon Cliff, Illinois  
September 20, 2022 @ 6:00 p.m.**

Bill Hintz, **Village President**  
Wendi Alonzo, Trustee  
Todd Cantrell, Trustee  
Dan Clark, Trustee  
Robert Dreher, Trustee  
Leevon Harris, Trustee  
Alma Neels, Trustee  
Nick Gottwalt, Director

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - A. Discuss potential variance request for the Carbon Cliff Church located on 2<sup>nd</sup> Street.
  - B. Discuss the Maintenance Department.
  - C. Discuss / Motion to hire \_\_\_\_\_ for the Administrative Assistant position with a starting salary of \$\_\_\_\_\_.
6. **Correspondence:**
  - A. Thank You card from the family of Trustee Larry Scott.
  - B. Rock island County Soil and Water Conservation District - Summer-Fall 2022 Newsletter.
7. **Meetings / Conferences:**
  - A. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Nick has reached out to Ace Tree Service to see about cutting back the canopy on Valley View Drive Hill, waiting for a response.
    2. Nick has reached out to Laud's to square cut approximately 7 manholes in town and concrete around them to help with snowplowing this winter season.
    3. Next Meeting, Wednesday, October 12, 2022, 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, October 11, 2022, 5:30 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of the August 9, 2022, Administration Committee meeting as Presented. Approved & filed
  - B. Minutes of the September 6, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

- C. Minutes of the September 12, 2022, Public Properties & Works Committee meeting as Presented. Approved & filed
- D. Minutes of the September 13, 2022, Public Safety & Administration Committee meeting as Presented. Approved & filed

10. **Old Business:**

- A. Iowa Interstate Railroad stopped in on Wednesday, September 14, 2022, they will be closing and replacing the crossing on N. 1<sup>st</sup> Avenue, tentatively September 28 – 30<sup>th</sup>. While they were in my office, I asked them about installing a culvert underneath the railroad where the creek takes a bend. Jeremiah, our local roadmaster, didn't have a problem with this at all, although he gave us a higher ups information so we can contact him directly. Nick spoke with Loren, Village Engineer, and Loren will make contact on our behalf.
- B. Lakewood Electric will begin running the interior electrical for our generator starting Thursday, September 15<sup>th</sup> and the current ship date of our generator shows October 3<sup>rd</sup>. We still need to get the gas line ran from the meter.

11. **New Business:**

- A. Republic Services will be switching Yard Waste collection from Wednesdays to Tuesdays beginning the week of October 3<sup>rd</sup>. Nick will be sending out a letter to residents informing them of the change the week of September 26<sup>th</sup>.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Accounts Payable (Bills) and Associated Transfers for September 21, 2022.
  - Payroll and Associated Transfers for September 14, 2022.
  - Bank Balances as of September 20, 2022.

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

- 5. 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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

- 5. 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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, October 4, 2022 @ 6:00 p.m.**