

**Village of Carbon Cliff**  
**Meeting of the Carbon Cliff Board of Trustees**

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://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 Stang

**VILLAGE DIRECTOR** Nick Gottwalt

**AGENDA**

**October 15, 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 the Village's 2025 Illinois Municipal League Risk Management Association Annual Contribution for \$37,876.93. This covers the Village's Work Comp, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage, and Property. Total coverage increased by \$372.24 since last year.
  - B. Review / Motion to approve the Lease Agreement with AT&T "Third Amendment."
6. **Correspondence:**
  - C.
7. **Meetings / Conferences:**
  - A. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024. Nick will be attending.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Wednesday, November 13, 2024, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, November 12, 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 October 1, 2024, as Presented, approved & filed.
  - B. Minutes of the Public Properties & Works Committee Meeting held on October 7, 2024, as Presented, approved & filed.
  - C. Minutes of the Public Safety & Administration Committee Meeting held on October 8, 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 October 16, 2024.
- Payroll and Associated Transfers for October 9, 2024.
- Bank Balances as of October 15, 2024.

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

- 5. A., B. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C. (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. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C. (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: Wednesday, November 6, 2024, @ 6:00 p.m.**

***The meeting will be held on Wednesday due to the Election.***