



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  
November 1, 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. Chad McCleary with ION Environmental to provide Monthly Report.
  - B. Motion to acknowledge and ratify Mitch Ellison's approval, and later Village President Hintz's approval, to repair the 2007 F-350 with an estimated repair cost of \$1,600.00 by Kune's Ford. This was not an emergency repair and had previously been declined to be repair by committee. This truck was one of the two trucks to be traded in next year with the purchase of the 2023 Silverado.
  - C. Motion to approve a proposal from MidAmerican Energy to provide gas to serve 1,200,000 BTU at 2 psig with one (1) meter at 1001 Mansur Avenue for a cost of \$6,214.11.
    - MidAmerican Energy Company Proposes to:
      - Furnish and install gas service piping of the appropriate size to serve the above load.
      - Furnish and install applicable gas meter and header.
      - Supply 2 psig at the meter.
        1. For a 2 psig delivery pressure to a customer, the customer's piping system must be able to receive, withstand and control 5 psig of gas pressure.
  - D. Motion to approve Meeting Dates for Calendar year 2023.
  - E. FYI - There is a Developer who is interested in developing a large portion of land within the Village.
  - F. FYI - Village Attorney Kathleen Field Orr will be retiring in 2023.
6. **Correspondence:**
7. **Meetings / Conferences:**
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, November 7, 2022, 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*

1. Next Meeting, Wednesday, November 9, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the October 18, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

10. **Old Business:**

- A.  
B.  
C.

11. **New Business:**

- A.  
B.  
C.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers for \_\_\_\_\_.
  - Payroll and Associated Transfers for October 26, 2022.
  - Bank Balances as of November 1, 2022.

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)

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. 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)

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, November 15, 2022 @ 6:00 p.m.**