

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 Stang

VILLAGE DIRECTOR Nick Gottwalt

AGENDA

November 6, 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 approve the renewal of the employee’s health insurance through Lohman’s. The Blue Cross Blue Shield of Illinois (Blue Edge HSA) annual premium will be \$55,973.16, up from last year’s premium of \$32,537.16. For context, our annual premium with five employees in 2020 was \$63,339.12.
 - C. Motion to pass Resolution No. 2024-01: “Resolution Setting Forth The Compensation Package For Full-Time Employees Of The Village Of Carbon Cliff.”
 - D. Motion to adopt Ordinance No. 2024-09: “An Ordinance Setting Salaries And Wages For Full-Time Village Officers And Employees Beginning December 14, 2024 And Ending December 31, 2025.
 - E. Motion to adopt Ordinance No. 2024-10: “An Ordinance Setting Salaries And Wages Beginning December 14, 2024, And Ending December 31, 2025, For Part-Time Village Officers And Employees.”
 - F. Full-Time Employee Annual Salaries for Fiscal Year 2025 shall be as follows:

Nick Gottwalt, Village Director.....	\$ 74,256.00
Meagan Stang, Village Clerk/Administrative Assistant	\$ 42,224.00
Ryan Coleman, Maintenance Department.....	\$ 46,675.20
Nate Paup, Maintenance Department.....	\$ 33,945.60
Todd Massey, Maintenance Department.....	\$ 42,432.00
 - G. Motion to approve Fiscal Year/Calendar Year Meeting Dates and Times.
 - H. Review/Motion to approve an Intergovernmental Agreement For Law Enforcement Services To The Village Of Carbon Cliff, Rock Island County, Illinois. January 1, 2025, through December 31, 2027.
6. **Correspondence:**
 - I.
7. **Meetings / Conferences:**

A.

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 15, 2024, as Presented, approved & filed.

B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: October 21, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for second quarter 2024 confirmed exceedances of dissolved boron for well G139. – Placed on view for public comment.

C. Illinois Commerce Commission, October 28, 2024. Docket No. 24-0770. MidAmerican Energy Company. Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 24, 2025, at 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806 910 222

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 November 7, 2024.
- Payroll and Associated Transfers for October 23, 2024.
- Bank Balances as of November 6, 2024.

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

- | | | |
|-----|------------------------|--|
| 5. | B., C., D., E., G., H. | (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. B., C., D., E., G., H. (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: Tuesday, November 19, 2024, @ 6:00 p.m.