



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 7, 2023, @ 6:00 p.m.**

**Village President**  
Bill Hintz

**Trustees**  
Wendi Alonzo  
Todd Cantrell  
Dan Clark  
Robert Dreher  
LeeVon Harris  
Alma Neels

**Village Clerk**  
Meagan McIntire

**Village Director**  
Nick Gottwalt

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
  - A. Ion Environmental – Monthly Report
  - B. Motion to approve Ordinance No. 2023-09 “An Ordinance Approving And Authorizing The Execution Of An Affidavit Of Correction To Clarify And Correct Issues Pertaining To The Ownership Of Certain Real Property In The Mansur Wood Addition Located Within The Village Of Carbon Cliff, Rock Island County, State Of Illinois”
  - C. Motion to approve 2024 Fiscal Year/Calendar Year Meeting Dates and Times.
  - D. Motion to acknowledge and ratify Village Director Nick Gottwalt’s approval to repair two Honda Trash Pumps with Mississippi Valley Pump, Inc., for \$1,320.00.
  - E. Motion to acknowledge and ratify Village Director Nick Gottwalt’s approval to have Hughes Tire Milan replace the two front tires on the 2012 John Deere Backhoe for a total cost of \$1,324.98.
  - F. Motion to approve a quote from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the demolition of 113 1<sup>st</sup> Street, Carbon Cliff owned by Tracy Golden. Carbon Cliff has been authorized to demolish said property as of January 15, 2024, per a court order determination on October 30, 2023.
  - G. The Joint Purchasing Bulk Rock Salt Contract was awarded to Cargill, Inc., for \$92.62 per ton. The Village’s contract is for 100 tons with a minimum purchase of 80 tons and a maximum purchase of 120 tons.
  - H. Discuss improper usage of Village Owned Buildings/Property. **(Vote Separately)**  
Motion to:  
Alonzo \_\_\_\_, Cantrell \_\_\_\_, Clark \_\_\_\_, Dreher \_\_\_\_, Harris \_\_\_\_, Neels \_\_\_\_, V.P. Hintz (if needed) \_\_\_\_
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A.
8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, November 13, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, November 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of October 17, 2023, Carbon Cliff Board of Trustees meeting 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 November 8, 2023.
  - Payroll and Associated Transfers for October 25, 2023.
  - Bank Balances as of November 7, 2023.

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

5. B., C., D., E., F. (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., E., F. (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 21, 2023, @ 6:00 p.m.**