

**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

**MEETING MINUTES**

**May 7, 2024, @ 6:00 p.m.**

Members Present: Village President Bill Hintz, Wendi Alonzo, Todd Cantrell, Dan Clark, Lisa Dreifurst, and LeeVon Harris

Members Absent: Robert Dreher

Others Present: Eagle Ridge Principal Ted Trueblood, Chad McCleary (ION), Rock Island County Sheriff's Deputy Tanner Williams, and Director Nick Gottwalt.

1. **Call to Order**

2. **Roll Call**

3. **Pledge**

4. **Hearing of the Citizens**

- Principal Ted Trueblood spoke with the Board regarding the pending creation of a new TIF District to be located near the school. Mr. Trueblood expressed that the School Board is not in favor of a new TIF district as they are currently financially healthy after struggling for the past four years during COVID-19. The school is also unable to handle an influx of students should the new proposed development bring a large volume of additional students to the school district.
- Deputy Tanner Williams stopped in to check with the Village Board. Deputy Williams has been off training new deputies the past several weeks so he was finally back on 2<sup>nd</sup> Shift in the Village and was making sure there was nothing that the County needed to address at this time.

5. **Village President's Agenda**

- A. Monthly Update from ION Environmental. Chad McCleary provided the monthly report. The water tower lost power sometime on April 26<sup>th</sup>, everything was reset, and power was restored. The quarterly radium samples were sent out on April 18<sup>th</sup> and the Consumer Confidence Report (CCR) was mailed out on April 30, 2024.
- B. Review Bids for the Village Hall Secure Vestibule Project as reviewed by Streamline Architects. The Village Board reviewed the bids and opted to decline all bids at this time. The Village Board felt that \$170,000.00 could be spent better elsewhere in the village. There was further discussion regarding security cameras. Village Director Nick Gottwalt will get updated quotes on security cameras.
- C. Motion to award the bid for the Village Hall Secure Vestibule Project to (\_\_\_) in the amount of \$ (\_\_\_). Village President Bill Hintz tabled the motion based on the Trustee's discussion.

6. **Correspondence:**

7. **Meetings / Conferences:**
- A. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.
  - B. 2024 Illinois Rural Water Association – Administrative Conference. July 11-12, 2024, in Effingham, Illinois. Village Director, Nick Gottwalt, will attend.
  - C. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.
8. **Committee Meetings:**
- A. *Public Properties & Works Committee:*
    - 1. Next Meeting, Monday, May 13, 2024, at 3:30 P.M. At the Village Hall. [Due to scheduling conflicts, the meeting will be moved to Tuesday, May 13, 2024 at 3:30 p.m.](#)
  - B. *Public Safety & Administration Committee:*
    - 1. Next Meeting, Tuesday, May 14, 2024, at 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
- A. Minutes of April 16, 2024, Carbon Cliff Board of Trustees meeting as Presented, approved & filed.
  - B. April 18, 2024; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of Revenues Collected Under Electric Rider TS – Transmission Service. Docket # 24-0211. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference on the above-entitled matter will be held on May 14, 2024, at the hour of 1:00 P.M. The hearing will be held via Webex and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/heather.jorgenson>. Access Code: 133 371 1646. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
  - C. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 15, 2024, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.
  - D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 26, 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 fourth quarter 2023 confirmed exceedances of phenolics for wells G130, G134, G151, and R135. – Placed on view for public comment.
10. **Old Business:**
- A. [Director Nick Gottwalt updated the Village Board on the status of our 1<sup>st</sup> Avenue Lift Station. Electric Pump has indicated our new pumps should be in within the next few weeks and we should be able to get them installed in early June.](#)
  - B. [Director Nick Gottwalt also updated the Village Board on our pending insurance claim regarding the failure of our two lift station pumps. There should be a final determination made by the end of the month.](#)

11. **New Business:**

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for May 8, 2024.
- Payroll and Associated Transfers for April 24, & May 8, 2024.
- Bank Balances as of May 7, 2024.

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

5. (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)

A motion to Establish the Consent Agenda was made by Trustee Dreifurst and seconded by Trustee Clark.

The motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – absent, Dreifurst – yes, Harris – yes.

5 – yes, 0 – no, 1 - absent

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

5. (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)

A motion to Approve the Consent Agenda as Established was made by Trustee Harris and seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – absent, Dreifurst – yes, Harris – yes.

5 – yes, 0 – no, 1 - absent

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

A motion to Adjourn the Meeting was made by Trustee Harris and seconded by Trustee Alonzo.

The motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – absent, Dreifurst – yes, Harris – yes.

5 – yes, 0 – no, 1 - absent

Meeting Adjourned At: 6:40 p.m.

**Next Meeting: Tuesday, May 21, 2024, @ 6:00 p.m.**

Submitted by:  
Nick Gottwalt  
Village Director