

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

1001 Mansur Avenue, Carbon Cliff, Illinois  
August 20, 2024

**MEETING MINUTES**

TRUSTEE'S PRESENT: WENDI ALONZO, ROBERT DREHER, LISA DREIFUST, LEEVON HARRIS

TRUSTEE'S ABSENT: DAN CLARK AND TODD CANTRELL

OTHERS PRESENT: BILL HINTZ AND MEAGAN STANG

1. **Village President's Agenda**

A.

2. **Correspondence:**

B.

3. **Meetings / Conferences:**

A. The 2024 Illinois Municipal League (IML) Annual Conference will be held September 19-21, 2024, in Chicago, Illinois. Registration opens on June 17<sup>th</sup>. Trustees, please let Nick know if you'd like to attend.

B. The 2024 Upper Mississippi River Conference will be held at Western IL University – Moline, IL, on October 16-17, 2024.

4. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, September 9, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to adopt Ordinance 2024-08. An ordinance regulating public camping within corporate boundaries and other actions in connection therewith for the Village of Carbon Cliff, IL.

2. Next Meeting, Tuesday, September 10, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of the Carbon Cliff Board of Trustees Meeting held on August 6, 2024, as Presented, approved & filed.

B. Minutes of the Public Properties & Works Committee Meeting held on August 12, 2024, as Presented, approved & filed. (No Quorum)

C. Minutes of the Public Safety & Administration Committee Meeting held on August 13, 2024, as Presented, approved & filed.

6. **Old Business:**

A. Loren provided a cost estimate for a potential drainage project. [Before bringing the project to a vote, we will wait to see what the Public Properties & Works committee says about it.](#)

B. Discussion with Abel Zertuche—203 N 2nd Ave. / 411 N 2nd Ave. Code enforcement has been requesting compliance from homeowners since 2016. A court hearing is set for September 19th. The building inspector will be present to further explain the condition of the home.

7. **New Business:**

A. Trustee Alonzo had questions about a few properties that could possibly be in violation of the village ordinance.

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

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

- Accounts Payable (Bills) and Associated Transfers for August 21, 2024.
- Payroll and Associated Transfers for August 14, 2024.
- Bank Balances as of August 20, 2024.

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

- 5. (Village President’s Agenda)
- 8. B1 (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Trustee Dreifurst made a motion to Establish the Consent Agenda. Trustee Dreher seconded the motion. Motion carried with the following roll call vote:  
Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.  
4-yes, 0-no, 2-absent.

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

- 5. (Village President’s Agenda)
- 8. B1 (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Trustee Harris made a motion to Approve the Consent Agenda as established. Trustee Alonzo seconded the motion. Motion carried with the following roll call vote:  
Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.  
4-yes, 0-no, 2-absent

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

- 12. Trustee Alonzo made a motion to adjourn the meeting. Trustee Dreifurst seconded the motion. Motion carried with the following roll call vote:
- 13. Alonzo, yes; Cantrell, absent; Clark, absent; Dreher, yes; Dreifurst, yes; Harris, yes.
- 14. 4-yes, 0-no, 2-absent.

**Meeting Adjourned At:**

**6:20 p.m.**