

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

**May 6, 2025 – 6:00 p.m.**

1001 Mansur Avenue, Carbon Cliff, Illinois

**Members Present:** Wendi Alonzo, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and President Bill Hintz

**Others Present:** Director Nick Gottwalt, Vince w/ION Environmental, R.I.C. Sheriff's Deputy

**Members Absent:** Todd Cantrell and Dan Clark

**AGENDA**

1. **Call to Order.** *The meeting was called to order at 6:00 p.m.*
2. **Roll Call.**
3. **Pledge.**
4. **Hearing of the Citizens.**  
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5. **Village President's Agenda**
  - A. Monthly Update from ION Environmental.
  - B. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.
  - C. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC. *Odoni Partners was not in attendance to present the audit. The item was removed from the consent agenda. Trustee Dreher questioned the Village President on how long the Village was going to let this go on without an audit. Village President Bill Hintz stated he would draft a letter to Odoni Partners and ask for the 2022 and 2023 information so that we may proceed with another auditing firm.*
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. Director Gottwalt will attend.
  - B. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.
  - C. The Illinois Municipal League's 112<sup>th</sup> Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.
8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting: Monday, May 12, 2025, at 3:30 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, May 13, 2025, at 6:00 p.m. at the Village Hall.

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

- A. Approval of the Carbon Cliff Board of Trustees Meeting Minutes from April 15, 2025, as presented, approved & filed.
- B. Minutes of the Carbon Cliff Board of Trustees Meeting held on April 1, 2025, as presented, approved & filed.
- C. Minutes of the Carbon Cliff Public Properties & Works Committee Meeting held on April 7, 2025, as presented, approved & filed.
- D. Minutes of the Carbon Cliff Public Safety & Administration Committee Meeting held on April 8, 2025, as presented, approved & filed.
- E. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 3, 2025, 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.

10. **Old Business:**

- A.

11. **New Business:**

- A. Village Attorney Megan Lamb will be at the June 3, 2025, Board Meeting to discuss the ins and outs of creating a T.I.F. district and the benefits of such a district to the Village.
- B. *Motion to approve a Civil Engineering Retainer Agreement with Hutchison Engineering, Inc. Hutchison will be used as the Village sees fit.*

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for April 23 and May 7, 2025.
  - Accounts Payable (Bills) and Associated Transfers for May 7, 2025.
  - Bank Balances as of May 6, 2025.

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

<i>Village President's Agenda</i>	5. C.
<i>Committee Meetings</i>	8.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C., D., E.
<i>Old Business</i>	10.
<i>New Business</i>	11.
<i>Bills / Payroll / Transfers / Voided Checks</i>	12. A.

*Motion by Trustee Harris to Establish the Consent Agenda. Trustee Alonzo seconded the motion. The 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.*

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

<i>Village President's Agenda</i>	5.	C.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A., B., C., D., E.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

*Motion by Trustee Dreifurst to Approve the Consent Agenda as Established. Trustee Dreher seconded the motion. The 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.*

**15. Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

*Motion by Trustee Alonzo to Adjourn the meeting. Trustee Dreifurst seconded the motion. The 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.*

**Meeting Adjourned At:** *The meeting was adjourned at 6:24 p.m.*

Next Meeting: Tuesday, May 20, 2025, 6:00 p.m.



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(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.