

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**November 7, 2023, @ 6:00 p.m.**

**MEETING MINUTES**

Members Present: Village President Bill Hintz, Trustee Alma Neels, Trustee Wendi Alonzo, and Trustee Robert Dreher.  
Members Absent: Trustee Todd Cantrell, Trustee Dan Clark, and Trustee LeeVon Harris  
Others Present: Residents Joline Scott, Stacey Gustaf, and Tammy Nees. Village Clerk Meagan McIntire, and Director Nick Gottwalt.

1. **Call to Order**

2. **Roll Call**

3. **Pledge**

4. **Hearing of the Citizens**

Joline Scott was present to speak against abolishing the Carbon Cliff Little League. Stacey Gustaf was present to speak against abolishing the Carbon Cliff Little League. She also spoke against the Village board's request to remove all personal items from the village's concession stand and storage shed. Tammy Nees was present to speak against abolishing the Carbon Cliff Little League. All residents were informed that there was no intention to abolish the Little League. All residents were shown the ordinance voted on by board members and passed. All residents were informed of the circumstances that led the board to pass the ordinances they did.

Joline Scott spoke on the Light nuisance; she was informed of the procedure that the Village uses to enforce the code of ordinances. She was informed of the limits the Village has in its authority to enforce the Village Code.

5. **Village President's Agenda**

- A. Ion Environmental – Monthly Report- Britton was able to come and fix previous sensor issues. Everything else is fine.
- 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 MILLER EXCAVATING in the amount of \$7,900.00 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: NOT ENOUGH MEMBERS TO DISCUSS/ VOTE. TABLED FOR ANOTHER TIME.

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) |

Motion To Establish Consent Agenda made by Trustee Alonzo. Seconded By Trustee Dreher.

Motion Carried with The Following Vote.

Alonzo-Yes, Cantrell- Absent, Clark- Absent, Dreher-Yes, Harris-Absent, Neels-Yes, Hintz-Yes.

4-yes, 0-no, 3-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) |

Motion To Approve the Consent Agenda as Established made by Trustee Dreher. Seconded By Trustee Alonzo.  
Motion Carried with The Following Vote.  
Alonzo-Yes, Cantrell- Absent, Clark- Absent, Dreher-Yes, Harris-Absent, Neels-Yes, Hintz-Yes.  
4-yes, 0-no, 3-absent

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

Motion To adjourn the meeting was made by Trustee Alonzo. Seconded By Trustee Neels.  
Motion Carried with The Following Vote.  
Alonzo-Yes, Cantrell- Absent, Clark- Absent, Dreher-Yes, Harris-Absent, Neels-Yes, Hintz-Yes.  
4-yes, 0-no, 3-absent

**Meeting Adjourned At: 7:10 p.m.**