

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

MINUTES

October 1, 2024, @ 6:00 p.m.

Members Present: Lisa Dreifurst, LeeVon Harris, Todd Cantrell, Robert Dreher, and Village President Bill Hintz
Members Absent: Wendi Alonzo and Dan Clark
Others Present: Director Nick Gottwalt

1. **Call to Order**

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 "Third Amendment to Site Lease Agreement" (AT&T/New Cingular Wireless) as Village Attorney Megan Lamb revised.

C. Motion to approve the AT&T/New Cingular Wireless "Third Amendment to Site Lease Agreement." [Trustee Dreher expressed concerns about the terms of the contract, so it was tabled. Director Gottwalt will review the concerns with the Village Attorney and present an updated agreement at the next meeting.](#)

6. **Correspondence:**

D.

7. **Meetings / Conferences:**

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

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, October 7, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, October 8, 2024, at 6:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
A. Minutes of the Carbon Cliff Board of Trustees Meeting held on September 17, 2024, as Presented, approved & filed.

10. **Old Business:**
A. Illinois Rural Water Association will begin GPS/GIS mapping our wastewater system on October 29th and follow up with our water system on November 12th. Maintenance is currently marking manholes, valves, etc. [Residents have been notified, and the maintenance team is starting immediately with the sewer marking.](#)

11. **New Business:**
A. [Trustee Dreher suggests the village reimburse Nick for 50% of the cost of a smartwatch he recently purchased. Trustee Dreher mentioned that Nick is on call 24/7, whether in meetings, attending a conference, on vacation, or just spending time with his family. The smartwatch allows him to be contacted when he has no phone. The Village President authorized the Village to reimburse Nick the sum of \\$250.00.](#)

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers for October 2, 2024.
 - Payroll and Associated Transfers for September 25, 2024.
 - Bank Balances as of October 1, 2024.

13. **Motion to Establish Consent Agenda, As Follows:**
- | | | | |
|-----|----|--------|--|
| 5. | €. | tabled | (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) |

[Trustee Dreifurst motioned to Establish the Consent Agenda, and Trustee Dreher seconded the motion. Motion carried with the following roll call vote: Alonzo, absent; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes. 4-yes; 0-no; 2-absent.](#)

14. **Motion to Approve the Consent Agenda as Established:**
- | | | | |
|-----|----|--------|------------------------------------|
| 5. | €. | tabled | (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)

Trustee Cantrell motioned to Approve the Consent Agenda as Established, and Trustee Dreher seconded the motion. Motion carried with the following roll call vote:

Alonzo, absent; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes.

4-yes; 0-no; 2-absent.

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

Trustee Harris motioned to Adjourn the meeting, and Trustee Cantrell seconded the motion. Motion carried with the following roll call vote:

Alonzo, absent; Cantrell, yes; Clark, absent; Dreher, yes; Dreifurst, yes; and Harris, yes.

4-yes; 0-no; 2-absent.

Meeting Adjourned At: 6:25 p.m.

Next Meeting: Tuesday, October 15, 2024, @ 6:00 p.m.