

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 15, 2024, @ 6:00 p.m.

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

Members Absent: Todd Cantrell and Dan Clark

Others Present: Village Director Nick Gottwalt

1. **Call 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. Motion to approve the Village's 2025 Illinois Municipal League Risk Management Association Annual Contribution for \$37,876.93. This covers the Village's Work Comp, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage, and Property. Total coverage increased by \$372.24 since last year.
 - B. Review / Motion to approve the Lease Agreement with AT&T "Third Amendment." [Approved pending Village Engineers review and approval of the site plans.](#)
6. **Correspondence:**
 - C.
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, Wednesday, November 13, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, November 12, 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 October 1, 2024, as Presented, approved & filed.
- B. Minutes of the Public Properties & Works Committee Meeting held on October 7, 2024, as Presented, approved & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting held on October 8, 2024, as Presented, approved & filed.

10. **Old Business:**

- A. [The Illinois Joint Purchasing for Rock Salt contract was awarded to Cargill with the cost per ton at \\$88.29. This is \\$4.33 per ton, cheaper than the previous year. The Village has requested 110 tons and is obligated to 80%. – Nick Gottwalt, Village Director.](#)

11. **New Business:**

- A. [No new business to report.](#)

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 16, 2024.
 - Payroll and Associated Transfers for October 9, 2024.
 - Bank Balances as of October 15, 2024.

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

- 5. A., B. (Village President’s Agenda)
- 8. (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.](#)

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

- 5. A., B. (Village President’s Agenda)
- 8. (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.

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

Trustee Alonzo made a motion to adjourn. Trustee Dreifurst 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.

Meeting Adjourned At: 6:09 p.m.

Next Meeting: Wednesday, November 6, 2024, @ 6:00 p.m.

The meeting will be held on Wednesday due to the Election.