



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Special Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**August 25, 2022 @ 5:30 p.m.**

**Minutes**

Meeting was Called to Order at 5:30 p.m.

Members Present: Todd Cantrell, Robert Dreher, and Alma Neels

Others Present: Village President Bill Hintz and Director of Community & Administrative Services Nick Gottwalt

**Village President's Agenda**

- A. Review Annual Financial Report (Audit) for Fiscal Year ending December 31, 2021, as prepared by Carpentier, Mitchell, Goddard, & Company.

*Village Board reviewed the AFR as prepared by Carpentier, Mitchell, Goddard, & Company. Need to correct a billing error that caused the Sewer fund to be in a slight deficit but otherwise no issues.*

- B. Motion to approve and file the Annual Financial Report (Audit) as prepared & presented by Carpentier, Mitchell, Goddard, & Company.

*Motion by Trustee Neels to approve filing the Annual Financial Report, 2<sup>nd</sup> by Trustee Dreher.*

*Motion carried with the following roll call vote:*

*Village President Hintz, yes | Cantrell, yes | Dreher, yes | Harris, absent | Neels, yes*

*4 Yes, 0 No, and 1 Absent*

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

*Motion by Trustee Dreher to Adjourn the meeting, 2<sup>nd</sup> by Trustee Cantrell.*

*Motion carried with the following roll call vote:*

*Village President Hintz, yes | Cantrell, yes | Dreher, yes | Harris, Absent | Neels, Yes*

*4 Yes, 0 No, and 1 Absent*

**Meeting Adjourned At:** 5:36 p.m.

***Next Meeting: Tuesday, September 6, 2022 @ 6:00 p.m.***

Submitted by:  
Nick Gottwalt, Village Director

APPROVED AS PRESENTED / AMENDED on September 6, 2022	
	
Village President	Village Director