

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

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

AGENDA

November 19, 2024, @ 6:00 p.m.

Members Present: Wendi Alonzo, Todd Cantrell, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz.

Members Absent: Dan Clark, Robert Dreher

- Others Present: Odonis with Odoni Partners LLc. Village Director Nick Gottwalt

1. Village President's Agenda

- A. Update from Village Auditors: Odoni Partners LLC. -[Expects to have rough draft submitted before the Thanksgiving holiday. Jim Taylor will present final audit after review.](#)
- B. Presentation of tentative 2024 Tax Levy figures (2024 taxes paid in 2025). Determination of Truth in Taxation Act and setting of Truth in Taxation Hearing, if needed.
- C. Motion to set a Public Hearing on the Tax Levy for Fiscal Year January 1, 2025, and ending December 31, 2025, for 6:00 p.m. on December 3, 2024, and to give notice of this hearing in publication in the Dispatch at least one week before the time of the hearing. (Required by law if the taxes are raised more than 5%).
- D. DOCAS, Nick Gottwalt presents the Tentative Budget for Fiscal Year 2025.
- E. Motion to publish the Tentative Budget for Fiscal Year 2025 by publication in the Proceeding of the Corporate Authorities and by posting at the Village Hall for at least ten (10) days before the passage of the Annual Budget.
- F. Motion to set the Budget Hearing for 6:00 p.m. on December 3, 2024, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.

2. Correspondence:

- G. Email from the City of East Moline regarding Water and Wastewater Treatment Facilities and required EPA updates to occur soon.

3. Meetings / Conferences:

- A.

4. Committee Meetings:

A. *Public Properties & Works Committee:*

- 1. Next Meeting, Monday, December 9, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting, Tuesday, December 10, 2024, at 6:00 P.M. At the Village Hall.

5. **Minutes / Reports / Public Notices:**
- A. Minutes of the Carbon Cliff Board of Trustees Meeting held on November 6, 2024, as Presented, approved & filed.
 - B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: November 5, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: An application for the evaluation of dissolved arsenic at well G134 pursuant to permit Condition VI.26. – Placed on view for public comment.
 - C. Illinois Commerce Commission, November 12, 2024. Docket No. 24-0607. MidAmerican Energy Company. Verified Petition for Reconciliation of Revenues Collected under Rider PZE – Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on December 2, 2024, at 11:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/matthew.locke>. Access Code: 2452-656-6508.
6. **Old Business:**
- A.
7. **New Business:**
- A. [Trustee Alonzo voices concern about tree’s along 1st street and the potential to cause damage as they grow.](#)
8. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for November 20, 2024.
 - Payroll and Associated Transfers for November 20, 2024.
 - Bank Balances as of November 19, 2024.
9. **Motion to Establish Consent Agenda, As Follows:**
- [Trustee Harris motioned to Establish the Consent Agenda, and Trustee Dreifurst seconded.](#)
[Motion carried with the following roll call vote:](#)
[Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes](#)
[4-yes, 0-no, 2-absent](#)
10. **Motion to Approve the Consent Agenda as Established:**
- 11. [Trustee Alonzo motioned to Approve the Consent Agenda, and Trustee Harris seconded.](#)
 - 12. [Motion carried with the following roll call vote:](#)
 - 13. [Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes](#)
 - 14. [4-yes, 0-no, 2-absent](#)
15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

16. Trustee Dreifurst motioned Adjourn, and Trustee Cantrell seconded.
17. Motion carried with the following roll call vote:
18. Alonzo, yes; Cantrell, yes; Clark, absent; Dreher, absent; Dreifurst, yes; Harris, yes
19. 4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:40 p.m.