Village of Carbon Cliff

Meeting of the Carbon Cliff Board of Trustees

June 2, 2026 @ 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees Present: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, LeeVonHarris.

Trustees Absent: Lisa Dreifurst

Others Present: President Bill Hintz, Director Nick Gottwalt, and Clerk Meagan Stang

MEETING MINUTES

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
   A. ION Environmental – Monthly Update on water treatment facilities. - Chad is out for medical reasons. There are no topics of concern to discuss.
   B. During our audits, it was found that on July 16, 2024, the Village Board adopted the proposed pay scale for FY 2025-2030 as approved by the Administration Committee on July 9, 2024. Within that pay scale, it states employees shall be given a bonus for every five years of service. A $1,000.00 bonus will be issued to employees for every 5 years of service to the village. Village President Hintz authorized Director Gottwalt's retroactive bonus of $5,000.00 on July 18, 2024, for his 25 years of service. The authorization of the bonus retroactive pay was issued via direct deposit. It is under the advisement of our auditors that the Village Board acknowledge and ratify Village President Bill Hintz's authorization to issue said funds to Director Gottwalt, as it was not clearly stated in the Board Minutes as being part of the approved Bills, Payroll, and Transfers. It was also advised that future bonuses should be issued through payroll rather than via direct deposit, as recommended by our auditors, to ensure that the proper taxes are withheld and remitted to the appropriate state and federal authorities.
   C. Motion to acknowledge and ratify Village President Bill Hintz's authorization of a direct deposit in the amount of $5,000.00 to Village Director Nick Gottwalt made on July 18, 2024, as his retroactive bonus for years of service to the Village.
   D. Motion to authorize future approved bonuses to be issued through payroll based upon the FY 2025-2030 pay scale as adopted by the Village Board on July 16, 2024.
6. **Correspondence:**
   A.
7. **Meetings / Conferences:**
   A. The 2026 **IMTA Conference** will be held from the ***7th through the 9th of June 2026***, in East Peoria at the Embassy Suites by Hilton East Peoria Riverfront Hotel & Conference Center. Director Gottwalt will attend.

B. The 2026 **Illinois Rural Water Association Administrative Conference** will be held on the **16th and 17th of July 2026**, in Effingham, Illinois, at the Holiday Inn and Conference Center. Director Gottwalt plans to attend.

C. The 2026 **Illinois Municipal League 113th Annual Conference** will be held from the **17th through the 19th of September 2026**, at the Hyatt Regency Chicago, Illinois. Village President Hintz and Director Gottwalt plan to attend. Any other trustees interested in going, please let Nick know.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting: Wednesday, June 10, 2026, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee: Nick will be absent. Bill will administer during his stay.*

1. Next Meeting: Tuesday, June 9, 2026, 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 May 19, 2026, as presented, approved, & filed.

10. **Old Business:**

A. Motion to approve a quote from McClintock Trucking and Excavating to demo 200' of existing sidewalk, add 5" of CA6, compact, form, and pour 4" thick concrete sidewalk, backfill street side with CA6, backfill private side with topsoil, and spread grass seed on graded topsoil.

11. **New Business:**

A. Leevon will be facilitating the free lunch program at the concession stand. We will get sand prepped for their use.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for June 3, 2026.
- Accounts Payable (Bills) and Associated Transfers for June 2, 2026.
- Bank Balances as of June 3, 2026. $3,115,491.95

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

Village President's Agenda	5.	
Committee Meetings	8.	
Minutes, Reports, and Public Notices	9.	A.
Old Business	10.	A.
New Business	11.	
Bills / Payroll / Transfers / Voided Checks	12.	A.

Motion to establish consent agenda by trustee Cantrell, seconded by trustee Alonzo. Motion carries with he following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-absent, Harris-yes.

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

Village President's Agenda	5.	
Committee Meetings	8.	
Minutes, Reports, and Public Notices	9.	A.

Old Business	10.	A.
New Business	11.	
Bills / Payroll / Transfers / Voided Checks	12.	A.

Motion to approve the consent agenda by trustee Harris, seconded by trustee Allison. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-absent, Harris-yes.

15. **Motion to Continue Meeting, Set Special Meeting, or Adjourn.**

Motion to adjourn by trustee Alonzo, seconded by trustee Cantrell. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-absent, Harris-yes.

Meeting Adjourned At: 6:33 p.m.

Next Meeting: Tuesday, June 16, 2026, 6:00 p.m.

CarbonCliff.gov
(309) 792-8235

*The Village President votes only when acting as the fourth member of the Board of Trustees to obtain a quorum, or when needed to break a tie between an evenly split full Board vote.