

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

03 February 2026 @ 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Trustees: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

President: Bill Hintz

Clerk: Meagan Stang

Director: Nick Gottwalt

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
 -
5. **Village President's Agenda**
 - A. ION Environmental – Monthly Update.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, February 9, 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, February 10, 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, January 20, 2026, as presented, approved, & filed.
10. **Old Business:**
 - A. Update on East Moline Water Connection.
 - B. Review the Agreement between Hawkeye Land Co. and the Village of Carbon Cliff as redlined and commented upon by Village Attorney, Megan Lamb.
 - C. Director Nick Gottwalt has renewed our property listings with Ruhl & Ruhl as follows:
 - a. 801 Rebecca Dr/800 Kohrs Dr, Carbon Cliff is listed at \$76,500.00
 - b. 801 Kohrs Dr/800 Johns Pl, Carbon Cliff is listed at \$85,500.00

- c. 809 Foret Mansur, Carbon Cliff, IL 61239 is listed at \$10,350.00
- d. 800 Rebecca Ln, Carbon Cliff, IL 61239 is listed at \$13,500.00
- e. 908 Rebecca Ln, Carbon Cliff, IL 61239 is listed at \$8,500.00
- f. 704 Mansur Ln, Carbon Cliff, IL 61239 is listed at \$17,000.00
- g. 900 Rebecca Ln, Carbon Cliff, IL 61239 is listed at \$9,500.00
- h. 1000 Rebecca Ln, Carbon Cliff, IL 61239 is listed at \$9,000.00

D.

11. **New Business:**

A.

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

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

- Payroll and Associated Transfers for January 28, 2026.
- Accounts Payable (Bills) and Associated Transfers for February 4, 2026.
- Bank Balances as of February 3, 2026.

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

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

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
 *Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

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

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

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,
 *Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

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

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

Meeting Adjourned At:

Next Meeting: Tuesday, February 17, 2026, 6:00 p.m.



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(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.