

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 Present:** Susan Allison, Wendi Alonzo, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

**Trustees Absent:** Todd Cantrell

**Others Present:** President Bill Hintz, Director Nick Gottwalt, 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.- [The extra testing came back normal. Well 4 is running as it should. We need to start planning clean out of the clear well.](#)
- Correspondence:**
  - A.
6. **Meetings / Conferences:**
  - A.
7. **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.
8. **Minutes / Reports / Public Notices:**
  - A. Minutes of the Carbon Cliff Board of Trustees Meeting, January 20, 2026, as presented, approved, & filed.
9. **Old Business:**
  - A. Update on East Moline Water Connection. [Waiting on permit from idot permit to finish last piece of project along 84.](#)
  - B. Review the Agreement between Hawkeye Land Co. and the Village of Carbon Cliff as redlined and commented upon by Village Attorney, Megan Lamb.- [Title search is being conducted to determine rightful ownership of easement in question.](#)
  - 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

10. **New Business:**

A. We have condemned residence at 108 1<sup>st</sup> Ave because of not having water. Ordinance tickets have been issued, but residents still won't comply. File has been turned over to Attorney Maureen Riggs. Building and plumbing inspectors have been notified. Trustee Dreher makes motion to hire plumber to repair and lock the curb box immediately. Trustee Dreifurst seconded motion. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-yes.

11. **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.

12. **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.

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

13. **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.

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

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

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

**Meeting Adjourned At: 6:32 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.