

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

03 March 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**
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5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental
 - B. Motion to acknowledge and ratify Director Gottwalt's authorized contribution of \$1,500.00 to the Silvis Little League.
6. **Correspondence:**
 - A. Letter dated February 19, 2026, from the USDA (United States Department of Agriculture) stating that due to a lack of activity on the project, the USDA is officially cancelling the Carbon Cliff Water Treatment Application that was obligated in 2021, with funds to be spent within 5 years.
7. **Meetings / Conferences:**
 - A. Notice is hereby given that on the **18th day of March 2026** at 5:30 p.m., at Village of Carbon Cliff Village Hall, 1001 Mansur Avenue, Carbon Cliff, Illinois, a public hearing (the "Hearing") will be held to consider the approval of the Carbon Cliff Redevelopment Project Area #1 Plan and Program, the proposed Carbon Cliff Redevelopment Project Area #1 and the adoption of tax increment financing therefore.
 - B. The 2026 IEZA & ITIA Spring Conference will be held on the **21st & 22nd of April 2026**, in Peoria at the Pere Marquette Marriott Hotel. Director Gottwalt will attend.
 - C. 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.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, March 9, 2026, at 4:00 p.m. at the Village Hall. – Annual Drive Around.
 - B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, March 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, February 17, 2026, as presented, approved, & filed.

10. **Old Business:**

A.

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 February 25, 2026.
- Accounts Payable (Bills) and Associated Transfers for March 4, 2026.
- Bank Balances as of March 3, 2026.

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

<i>Village President's Agenda</i>	5.	B.
<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.	B.
<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: Wednesday, 18th of March 2026, 5:30 p.m.



CarbonCliff.gov

(309) 792-8235

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