

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 Present: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst, and LeeVonHarris.

Others Present: Director Nick Gottwalt, President Bill Hintz, 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. Monthly Update from ION Environmental-[nothing of note at this time.](#)
 - B. Motion to acknowledge and ratify Director Gottwalt's authorized contribution of \$1,500.00 to the Silvis Little League. [Trustee Cantrell inquires about the nature of this donation as he was not present in the last meeting.](#)
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. We received quote from Lauderbach and Amen. We will be taking it to admin meeting and if it passes we will bring it to the board of trustee's for a vote.

11. **New Business:**
A. No new business to discuss at this time.

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. **\$3,690,775.37**

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.

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

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.

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

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

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

Meeting Adjourned At: 6:10 p.m.