

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

January 6, 2026 @ 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

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

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

MEETING MINUTES

1. **Call to Order 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. ION Environmental – **Monthly Update- Electric work performed to get Well B operating.**
 - B. Update on the status of Hawkeye Land Co., and the proposed railroad easement agreement. - **Attorney Lamb expressed concern about the language used in the contract. Hawkeye has not yet proven ownership of the property in question.**
 - C. Update on the status of our proposed T.I.F. and where Teska is with the Redevelopment Project Area #1 Plan and Program #1. **We should have an updated timeline by the end of this week or the beginning of next week. Preliminary projections estimate the village's value to climb from 30,000,000. To approx. 54,000,000.00 once completed.**
6. **Correspondence:**
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, January 12, 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, January 13, 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, December 16, 2025, as presented, approved, & filed.

10. **Old Business:**

A.

11. **New Business:**

A. Trustee Alonzo requested we send a letter to the resident regarding their children playing on and obscuring the village sidewalk near the post office.

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

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

- Payroll and Associated Transfers for December 31, 2025.
- Accounts Payable (Bills) and Associated Transfers for January 7, 2026.
- Bank Balances as of January 6, 2026. [\\$3,929,283.50](#)

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.

Trustee Dreifurst made a motion to Establish the Consent Agenda. Trustee Allison seconded the motion.

The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.

6-yes, 0-no, 0-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.

Trustee Dreifurst made a motion to Approve the Consent Agenda as Established. Trustee Alonzo seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.

6-yes, 0-no, 0-absent.

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

Trustee Alonzo made a motion to Adjourn. Trustee Cantrell seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.

6-yes, 0-no, 0-absent.

Meeting adjourned at 6:49 p.m.