

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

17 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**
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5. **Village President's Agenda**
 - A. Shianne Grimm, Silvis Little League President, would like to address the Board regarding financial assistance.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The Joint Review Board will meet on the **20th day of February 2026**, at 11:00 a.m. at the Village Hall.
 - B. 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.
 - C. 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.
 - D. 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 3, 2026, as presented, approved, & filed.
- B. Minutes of the Public Properties & Works Committee Meeting, February 9, 2026, as presented, approved, & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting, February 10, 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 11, 2026.
 - Accounts Payable (Bills) and Associated Transfers for February 18, 2026.
 - Bank Balances as of February 17, 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., B., C.
<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., B., C.
<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, 3rd of March 2026, 6:00 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.