

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

Trustees absent: Todd Cantrell

Others Present: President Bill Hintz, Director Nick Gottwalt, 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. Shianne Grimm, Silvis Little League President, would like to address the Board regarding financial assistance. - [Silvis is willing to donate, but wants Shianne to request help from East Moline and Carbon Cliff first. On average 25 of the 300 members of the little league are from Carbon Cliff. This donation will cover the registration cost for children who are facing financial hardships.](#)
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. [\\$3,699,885.97](#)

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.

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

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.

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

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

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

Meeting Adjourned At: 6:34 p.m.

Next Meeting: Tuesday, 3rd of March 2026, 6:00 p.m.



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