

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

18 March 2026 @ 5:30 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. **Public Hearing**

A. A public hearing (the “*Hearing*”) will be held to consider the approval of the Carbon Cliff Redevelopment Project Area #1 Plan and Program (the “*Plan*”), the proposed Carbon Cliff Redevelopment Project Area #1 (the “*Project Area*”), and the adoption of tax increment financing, therefore.

1. Conduct Public Hearing – The Village Board will now hear any testimonies from the Public for or against the “*Plan*”, the “*Project Area*”, and the adoption of tax increment financing.
2. Motion to Close the Public Hearing.

1st: _____ 2nd: _____

Allison: _____, Alonzo: _____, Cantrell: _____, Dreher: _____, Dreifurst: _____, Harris: _____,

*Village President Hintz: _____.

Yes: ____ No: ____ Absent: ____

5. **Village President’s Agenda**

A.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

- A. 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.
- B. 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.

C. The 2026 **Illinois Rural Water Association Administrative Conference** will be held on the **16th and 17th of July 2026**, in Effingham, Illinois, at the Holiday Inn and Conference Center. Director Gottwalt plans to attend.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting: Monday, April 13, 2026, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to approve Ordinance No. 2026-05 “A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority”

2. Motion to approve a proposal from Lauterbach & Amen for Client Accounting & Advisory Services for the period May 1, 2026, through April 30, 2027.

3. Next Meeting: Tuesday, April 14, 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, March 3, 2026, as presented, approved, & filed.

B. Minutes of the Public Properties & Works Committee Meeting, March 9, 2026, as presented, approved, & filed.

C. Minutes of the Public Safety & Administration Committee Meeting, March 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 March 11, 2026.
- Accounts Payable (Bills) and Associated Transfers for March 18, 2026.
- Bank Balances as of March 18, 2026.

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

<i>Village President’s Agenda</i>	5.	
<i>Committee Meetings</i>	8.	B.1., B.2.
<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. B.1., B.2.
<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, 7th of April 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.