

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

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

Meeting Minutes

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Public Hearing-Residents Joanne Riedl, Doug Riel, Dan Boone, Greg Winter, Tami Winter, others who did not sign in.**
 - 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. Residents addressed concerns of rumors heard, as well as concerns about potential development in the area, the possibility of disturbance from construction, and the potential financial implications of any development.
 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.

Motion to close the public hearing by trustee Dreifurst, seconded by trustee Alonzo. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-yes, Harris-yes.
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. [\\$ 3,463,398.30](#)

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.

Motion to establish consent agenda by trustee Dreifurst, seconded by trustee Allison. Motion carries with the following roll call vote. 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.	
<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.

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

Meeting Adjourned At: 7:14 p.m.