

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

May 19, 2026 @ 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

Members Present: Susan Allison, Wendi Alonzo, Todd Cantrell, Robert Dreher, Lisa Dreifurst, President Bill Hintz, Clerk Meagan Stang, and Director Nick Gottwalt

Members Absent: Leevon Harris

MINUTES

1. **Call to Order 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
 - A.
5. **Village President's Agenda**
 - A.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. 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.
 - B. 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.
 - C. The 2026 **Illinois Municipal League 113th Annual Conference** will be held from the **17th through the 19th of September 2026**, at the Hyatt Regency Chicago, Illinois. Village President Hintz and Director Gottwalt plan to attend. Any other trustees interested in going, please let Nick know.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Wednesday, June 10, 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, June 9, 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, held on May 5, 2026, as presented, approved, & filed.
 - B. Minutes of the Public Properties & Works Committee Meeting, held on May 11, 2026, as presented, approved, & filed.
 - C. Minutes of the Public Safety & Administration Committee Meeting, held on May 12, 2026, as presented, approved, & filed.
10. **Old Business:**
- A. Director Gottwalt informed the board of the conversation he had with JP2, regarding their property access and the sale of school property.
11. **New Business:**
- A. Motion to approve a quote from McClintock Trucking and Excavating to demo 200' of existing sidewalk, add 5" of CA6, compact, form, and pour 4" thick concrete sidewalk, backfill street side with CA6, backfill private side with topsoil, and spread grass seed on graded topsoil.
Trustee Cantrell inquired about the plan of action moving forward, the decisions reached by the public properties committee in past meetings, and voiced concerns about water crossing the road. He would like Director Gottwalt to schedule another meeting with the contractor to review the action plan discussed at the previous public properties meeting on-site. Other trustees voiced their desire to be involved in that meeting. Director Gottwalt agreed to take the necessary action to schedule the meeting and to put out an agenda to the public.
Trustee Dreher would like to start getting more detailed financial reports for the board meetings.
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for May 20, 2026.
 - Accounts Payable (Bills) and Associated Transfers for May 20, 2026.
 - Bank Balances as of May 19, 2026.
13. **Motion to Establish Consent Agenda, As Follows:**
- Motion to establish the consent agenda by trustee Dreifurst, seconded by trustee Allison. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-yes, Harris-absent.
14. **Motion to Approve the Consent Agenda as Established:**
- Motion to approve the consent agenda by trustee Cantrell, seconded by trustee Alonzo. Motion carries with the following roll call vote. Allison-yes, Alonzo-yes, Cantrell-yes, Dreher-yes, Dreifurst-yes, Harris-absent.

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

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

Meeting Adjourned At: 6:39 p.m.