

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

January 20, 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**
 -
5. **Village President's Agenda**
 - A. Motion to pass Ordinance No. 2026-01 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, To Set A Date For, And To Approve A Public Notice Of A Public Hearing On The Proposed Tax Increment Financing Redevelopment Project Area Plan And Program For The Redevelopment Project Area #1 Of The Village Of Carbon Cliff"
 - B. Motion to reschedule the Village Board Meeting of March 17, 2026, for Wednesday, March 18, 2026, at 6:00 p.m. Under a new Illinois State Law, the Open Meetings Act was updated with SB202, which states, "A unit of local government may not hold or schedule a meeting on the day of a general primary election, a general election, a consolidated primary election, or a consolidated election, as defined in the Election Code." This applies to both Home Rule and Non-Home Rule Communities.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, February 9, 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, February 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, January 6, 2026, as presented, approved, & filed.

- B. Minutes of the Carbon Cliff Public Properties & Works Meeting, January 12, 2026, as presented, approved, & filed.
- C. Minutes of the Carbon Cliff Public Safety & Administration Meeting, January 13, 2026, as presented, approved, & filed.

10. **Old Business:**

- A. Update on the Redevelopment Project Area #1 (T.I.F.)
- B. Update on the Village’s Connection to East Moline Water.

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 January 14, 2026.
 - Accounts Payable (Bills) and Associated Transfers for January 21, 2026.
 - Bank Balances as of January 20, 2026.

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

<i>Village President’s Agenda</i>	5.	A., B.
<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.	A., B.
<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, February 3, 2026, 6:00 p.m.



CarbonCliff.gov

(309) 792-8235

The Village President votes when acting as the fourth member of the Board to obtain a quorum or to break a tie in voting among the trustees.