

Village of Carbon Cliff
MEETING MINUTES

January 20, 2026 @ 6:00 p.m.

1001 Mansur Avenue, Carbon Cliff, Illinois

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

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

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens-Sheriff Candidate Matt Desmyter came in to introduce himself to the board and to let them know he is running for the next Rock Island County Sheriff.**
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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.)-Taxing bodies will meet at 11 a.m. on February 20th,2026 to discuss. Meeting will be held at 5:30 p.m. on March 18th,2026 for public comment.
- B. Update on the Village's Connection to East Moline Water.- McClintock is currently held up by the Railroad. Waiting for permission to break ground.

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. \$3,953,148.23

Trustee Allison made a motion to Establish the Consent Agenda. Trustee Dreifurst seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.
6-yes, 0-no, 0-absent.

13. **Motion to Approve the Consent Agenda as Established:**

- 14. Trustee Harris made a motion to Approve the Consent Agenda. Trustee Dreifurst seconded the motion. The motion was approved with the following roll call vote:
- 15. Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.
- 16. 6-yes, 0-no, 0-absent.

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

Trustee Alonzo made a motion to Adjourn. Trustee Cantrell seconded the motion. The motion was approved with the following roll call vote:

Allison, yes; Alonzo, yes; Cantrell, yes; Dreher, yes; Dreifurst, yes; Harris, yes.
6-yes, 0-no, 0-absent.

Meeting Adjourned at 6:27 p.m.