

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

21 April 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**
 - A.
5. **Village President's Agenda**
 - A.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. The 2026 **IEZA & ITIA Spring Conference** will be held on the **22nd & 23rd 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.
 - D. 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: Monday, 11 May 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Motion to pass Ordinance No. 2026-07 “An Ordinance Approving Disconnection of 700 1st Avenue, Carbon Cliff, Illinois.” (Cantrell Home & Junk Yard)

2. Motion to pass Ordinance No. 2026-08 “An Ordinance of the Village of Carbon Cliff, Rock Island County, Illinois, Amending Title 1, Article 16 of the Village Code.” (Succession)
3. Motion to approve the “2nd Amendment to Water Tower Lease with option” from T-Mobile for the placement of their generator and the increase in rent to the Village in the amount of \$422.00 per month.
4. Motion to approve the request from Garrett’s Main Track Inn to hold a Bike Night Event on the following Sundays this Summer and Autumn: 31 May, 28 June, 26 July, 23 August, 20 September, and an undecided date in October. The back parking lot will be blocked off to accommodate motorcycle parking, and a DJ will perform from 4:00 p.m. to 6:00 p.m.
5. Motion to pass Ordinance No. 2026-09 “An Ordinance Implementing a Municipal Grocery Retailers’ Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Carbon Cliff, Illinois.”
6. Next Meeting: Tuesday, 12 May 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 7 April 2026, as presented, approved, & filed.
- B. Minutes of the Public Properties & Works Committee Meeting, held on 11 May 2026, as presented, approved, & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting, held on 12 May 2026, as presented, approved, & filed.

10. **Old Business:**

- A.

11. **New Business:**

- A. Motion to make a final determination on JP2 to use Hutchison Engineering as their engineering firm for Development within the TIF District. Both Committees are opposed to this, as they believe it could create a conflict.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for 22 April 2026.
 - Accounts Payable (Bills) and Associated Transfers for 21 April 2026.
 - Bank Balances as of 21 April 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., B.3., B.4., B.5.
<i>Minutes, Reports, and Public Notices</i>	9. A., B., C.
<i>Old Business</i>	10.
<i>New Business</i>	11. A.

Bills / Payroll / Transfers / Voided Checks 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:**

- Village President's Agenda* 5.
- Committee Meetings* 8. B.1., B.2., B.3., B.4., B.5.
- Minutes, Reports, and Public Notices* 9. A., B., C.
- Old Business* 10.
- New Business* 11. A.
- Bills / Payroll / Transfers / Voided Checks* 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, 5th of May 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 to obtain a quorum, or when needed to break a tie between an evenly split full Board vote.