



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees  
1001 Mansur Avenue, Carbon Cliff, Illinois  
January 17, 2023 @ 6:00 p.m.**

Bill Hintz, **Village President**  
Wendi Alonzo, Trustee  
Todd Cantrell, Trustee  
Dan Clark, Trustee  
Robert Dreher, Trustee  
Leevon Harris, Trustee  
Alma Neels, Trustee  
  
Meagan McIntire, Clerk  
Nick Gottwalt, Director

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - A. Motion to adopt Ordinance No. 2023-01 "An Ordinance Approving A Real Estate Purchase Agreement For 701 Rebecca Place, Carbon Cliff, Illinois Rock Island County, Illinois"
  - B. Discuss / Motion to approve hiring Diana Gasper in the amount of \$1,200.00 to restore the old Board Room table.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Municipal Clerks of Illinois Winter Seminar, January 26-27, 2023, in Carbondale, Illinois – Meagan to attend.
  - B. Quad Cities Stormwater Conference, February 23, 2023, in Rock Island, Illinois. – Nick to attend.
  - C. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
  - D. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
  - E. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
  - F. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, February 13, 2023, 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, February 14, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**

- A. Minutes of the January 3, 2023, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed
- B. Minutes of the January 9, 2023, Public Properties & Works Committee Meeting as Presented. Approved & filed.
- C. Minutes of the January 10, 2023, Public Safety & Administration Committee Meeting as Presented. Approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 30, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application for the annual gas evaluation pursuant to Condition VII.21. *(To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.)* – Placed on view for public comment
- E.

10. **Old Business:**

- A. Nick spoke with Jason at Lakewood Electric, the generator from Generac shows a shipping date of February 15<sup>th</sup>. The transfer switch has come in, Nick is working with Jason on getting a day for the transfer switch to be installed. Installation of the transfer switch will require the power to the building to be shut off. Side Note: I did speak with USDA to make sure that our generator grant was still active, and we are good to go.

11. **New Business:**

- A. The Carbon Cliff-Barstow Fire Protection District will be having a Pancake Breakfast on Sunday, January 22, 2023, from 7:00 am to 12:00 pm at Station 1, 108 - 166<sup>th</sup> Street N, Barstow, IL. Donations at the door.
- B. Edwards Creative will be coming out Tuesday, January 17, 2023, to give us a concept for the front desk wall. (Village Logo, background, etc.)

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Accounts Payable (Bills) and Associated Transfers for January 18, 2023.
  - Payroll and Associated Transfers for January 18, 2023.
  - Bank Balances as of January 17, 2023.

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

- 5. A. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

- 5. A. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

***Next Meeting: Tuesday, February 7, 2023 @ 6:00 p.m.***