

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

May 5, 2026 @ 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Members Present: Susan Allison, Wendi Alonzo, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

President Bill Hintz, Clerk Meagan Stang

Members Absent: Trustee Todd Cantrell, Director Nick Gottwalt

Meeting minutes

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental. The Village is connected to the East Moline water system; however, we cannot open the main valve until the new Pump House (Booster Station) is built at the bottom of Valley View. Per our engineers, we will not be able to service Merry Oaks until either a similar Booster Station is built at the bottom of Colona Road, or a water main extension is run from Pleasant Avenue to Kingsbury Drive (respectively). The plan is to isolate Merry Oaks, possibly until late 2027, until the station is built or a water main is installed. At that time, we would be able to supply Merry Oaks with East Moline's water. Motion to have ION obtain a quote for repairing/replacing High Service Pump #2 at Plant B to ensure we can supply Merry Oaks with water until the transfer to East Moline water is complete.- [We will need to track down a company to do our loop or coupon study.](#)
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: Monday, May 11, 2026, at 4:00 p.m. at the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting: Tuesday, May 12, 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 April 21, 2026, as presented, approved, & filed.

10. **Old Business:**

- A. Director Gottwalt approved a proposal from Viking Industrial Painting to clean and inspect the tanks at Pump House B. Total cost of the proposal is \$6,600.00.

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 May 6, 2026.
 - Accounts Payable (Bills) and Associated Transfers for May 6, 2026.
 - Bank Balances as of May 5, 2026. [\\$3,153,270.34](#)

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

| | | |
|--|-----|----|
| <i>Village President's Agenda</i> | 5. | A. |
| <i>Committee Meetings</i> | 8. | |
| <i>Minutes, Reports, and Public Notices</i> | 9. | A. |
| <i>Old Business</i> | 10. | |
| <i>New Business</i> | 11. | |
| <i>Bills / Payroll / Transfers / Voided Checks</i> | 12. | A. |

[Motion to establish consent agenda by trustee Allison, seconded by trustee Dreifurst. Motion carries with the following roll call vote: Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-yes.](#)

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

| | | |
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| <i>Village President's Agenda</i> | 5. | A. |
| <i>Committee Meetings</i> | 8. | |
| <i>Minutes, Reports, and Public Notices</i> | 9. | A. |
| <i>Old Business</i> | 10. | |
| <i>New Business</i> | 11. | |
| <i>Bills / Payroll / Transfers / Voided Checks</i> | 12. | A. |

[Motion to approve the consent agenda by trustee Dreifurst, seconded by trustee Harris. Motion carries with the following roll call vote: Allison-yes, Alonzo-yes, Cantrell-absent, Dreher-yes, Dreifurst-yes, Harris-yes.](#)

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

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

Meeting Adjourned At: 6:23 p.m.

Next Meeting: Tuesday, May 19, 2026, 6:00 p.m.



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(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.