

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

May 19, 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 **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: Wednesday, June 10, 2026, at 4:00 p.m. at the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, June 9, 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 May 5, 2026, as presented, approved, & filed.

- B. Minutes of the Public Properties & Works Committee Meeting, held on May 11, 2026, as presented, approved, & filed.
- C. Minutes of the Public Safety & Administration Committee Meeting, held on May 12, 2026, as presented, approved, & filed.

10. **Old Business:**

- A.

11. **New Business:**

- A. Motion to approve a quote from McClintock Trucking and Excavating to demo 200' of existing sidewalk, add 5" of CA6, compact, form, and pour 4" thick concrete sidewalk, backfill street side with CA6, Backfill private side with topsoil, and spread grass seed on graded topsoil.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for May 20, 2026.
 - Accounts Payable (Bills) and Associated Transfers for May 20, 2026.
 - Bank Balances as of May 19, 2026.

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

| | | |
|--|-----|------------|
| <i>Village President's Agenda</i> | 5. | |
| <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. | A. |
| <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. | |
| <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. | A. |
| <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, May 19, 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.