



Bill Hintz – Village President
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ADMINISTRATION COMMITTEE MEETING
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Tuesday, February 13, 2017

7:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Todd Cantrell
Trustee

Keith Curry
Trustee

Leevon Harris
Chairman

AGENDA

1. Minutes of the Regular Board Meeting of January 16, 2018 and February 6, 2018.
2. Review / Motion to approve Skid Steer and attachments.
3. EPA and the Rock Island County Health Department are working on a free tire collection event. This event will be held sometime this Spring (March or April) similar to last year's event. The Maintenance department can collect tires throughout Carbon Cliff and take them to East Moline, which is the designated collection site. There will be no cost to the residents as the collection event is paid for using IL State taxes from tire sales.
4. AT&T would like to renew their contract with the Village for use of the Water Tower to place an antenna, they are currently requesting a decrease in rent.
5. FYI – Total interest collected in 2017 from Blackhawk Bank & Trust, \$1,312.69. Interest collected over a 6-month period.
6. Monthly Treasurer's Report – January 2018.
7. Monthly Maintenance Comp Time Report – January 2018.
8. Monthly Clerk's Report – January 2018.
9. New Business / Other.

Next Meeting – Tuesday, March 13, 2018 – 7:00 P.M. at 1001 Mansur Avenue