



Bill Hintz – Village President
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PUBLIC PROPERTIES COMMITTEE MEETING
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)

Monday, February 12, 2018
6:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Todd Cantrell
Trustee

Robert Dreher
Trustee

Larry Scott
Chairman

AGENDA

1. Review / Motion to approve Skid Steer and attachments. Recommend Open Cab T175-1 Skid Loader with 66" Bucket. Also recommend the following attachments: 60" Rotary Brush Mower, 68" Hydraulic Angle Broom and 60" Pallet Forks.
2. Review Maintenance Agreement from Northwest Mechanical.
3. Aerator motor at Pond has stopped working. Need to look at replacing and possibly mounting in new location to avoid flood waters.
4. Discuss Open House for New Village Hall. Ideally an April Open House would be best.
5. Discuss dedicating the Board Room at the Village Hall in memory of Kenneth A. Williams, former Village President and Board Member serving the Village for over 30 years.
6. 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.
7. Monthly Maintenance Comp Time Report – January 2018.
8. Monthly Clerk's Report – January 2018.
9. Monthly Treasurer's Report – January 2018.
10. New Business / Other.

Next Meeting – Monday, March 12, 2018 – 6:00 P.M. at 1001 Mansur Avenue