

Public Properties Committee Meeting

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, February 10, 2020 – 6:00 PM

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

AGENDA

Called to Order at:

1. Rock Salt Update: As of February 3, 2020, the village has ordered and received 126.23 ton of rock salt. This means we are 73.77 ton away from the 80% minimum order (200 ton) we must purchase from Compass Minerals.
 - December 10, 2019 = 42.09 ton
 - January 17, 2020 = 42.30 ton
 - February 3, 2020 = 41.84 ton

If we order 40 ton in March and 40 ton in April, we will be just over the required 200-ton threshold. Knowing that the cost of salt will most likely go up for the 2020-21 winter season, do we want to stop at 200 ton (80%) or would you like to purchase more to have a stockpiled until next season? The maximum we can order is 300 ton (120%). The current cost is \$82.98 per ton.
2. Motion to approve an offer made by Dunsworth Trucking & Excavating in the amount of \$120.00 for the village's v-box spreader. This spreader had previously gone up sale through closed bids, however no bids were received so the village was going to scrap the spreader in early Spring.
3. Discuss street repair on Mansur Avenue from water main break.
4. Monthly Maintenance Comp Time Report – January 2020.
5. Monthly Maintenance Report – January 2020.
6. Monthly Clerk's Report – January 2020.
7. Monthly Treasurer's Report – January 2020.
8. New or Other Business.
 - Upcoming Workshop from the Illinois Municipal League "Not-So-Newly Elected Officials Workshops" (please see flyer)
9. Adjourn Meeting.

Next Meeting: Monday, March 9, 2020 at 6:00 P.M.

Public Safety Committee Meeting

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, February 10, 2020 – 7:00 PM

Chairman, Alma Neels ☐

Robert Dreher ☐

Larry Scott ☐

AGENDA

Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office (December 2019 & January 2020).
2. Motion to approve the purchase of 6 embroidered polo shirts for Code Enforcement Officer Nick Gottwalt. Total cost of \$322.62 from Custom Ink.
3. Monthly Maintenance Comp Time Report – January 2020.
4. Monthly Maintenance Report – January 2020.
5. Monthly Clerk's Report – January 2020.
6. Monthly Treasurer's Report – January 2020.
7. New or Other Business.
– Upcoming Workshop from the Illinois Municipal League "Not-So-Newly Elected Officials Workshops" (please see flyer)
8. Adjourn Meeting.

Next Meeting: Monday, March 9, 2020 at 7:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, February 11, 2020 – 6:00 PM

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

AGENDA

Called to Order at:

1. Motion to approve a proposal from IMEG to include surveying services for providing courthouse research and the field layout of the easements for the following two areas: Water main easement from the water tower located on Valley View Drive to Mansur Avenue and secondly, the sanitary force main easement located north of East Lawn Addition. Total proposed estimated cost is \$7,200.00 (\$3,200.00 per easement location)
2. Update from Ehlers & Associates.
3. Motion to approve a quote from Dash Medical Gloves in the amount of \$119.85 to purchase 2 cases (10 boxes per case) of large Black Maxx Nitrile Gloves. Gloves are used when dealing hazards or chemicals.
4. Discuss street repair on Mansur Avenue from water main break.
5. Motion to approve the following training classes for the maintenance department for 2020 through the Illinois Section of the American Water Works Association:
 - March 3, 2020 – Water / Sewer Plans 101**
Rockford, Illinois – Banks Murphy, Registration Cost is \$36.00
 - March 4, 2020 & Thursday, March 5, 2020 – Disaster Management for Water Utilities**
Sterling, Illinois – Dan Clark, Registration Cost is \$40.00
 - June 30, 2020 – Meters & Metering Systems**
Machesney Park, Illinois – Brandt Schultz, Registration Cost is \$36.00
 - August 19, 2020 – Excavating & Shoring Safety**
Freeport, Illinois – Brandt Schultz, Registration Cost is \$36.00
 - September 10, 2020 – Advances in Water & Wastewater Technology – SCADA, Automation & Analytics**
Freeport, Illinois – Dan Clark, Registration Cost is \$36.00
 - October 6, 2020 – Groundwater, Wells & Pumping Equipment**
Sterling, Illinois – Banks Murphy, Registration Cost is \$36.00
6. Informational – On February 6, 2020, the village received a check in the amount of \$993.01 for 2019 royalties from HOMESERVE USA Corp. (Utility Service Partners, Inc. – Administrator for the National League of Cities) Service Line Warranty Program.
7. Monthly Collectors Report – January 2020.
8. Monthly Maintenance Comp Time Report – January 2020.
9. Monthly Maintenance Report – January 2020.
10. Monthly Clerk's Report – January 2020.

11. Monthly Treasurer's Report – January 2020.
12. New or Other Business.
 - Nick will not be at the March 10, 2020 meeting he will be leaving early that day to attend the IAFSM Conference on March 11 & 12.
 - Upcoming Workshop from the Illinois Municipal League “Not-So-Newly Elected Officials Workshops” (please see flyer)
13. Adjourn Meeting.

Next Meeting: Tuesday, March 10, 2020 at 6:00 P.M.

Administration Committee Meeting

(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, February 11, 2020 – 7:00 PM

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

AGENDA

Called to Order at:

1. Motion to approve the purchase of 6 embroidered polo shirts for D.C.A.S. Officer Nick Gottwalt. Total cost of \$322.62 from Custom Ink. Shirts would be worn when attending conferences, MUNICES, and while out doing code enforcement duties.
2. Motion to approve an offer made by Dunsworth Trucking & Excavating in the amount of \$120.00 for the village's v-box spreader. This spreader had previously gone up sale through closed bids, however no bids were received so the village was going to scrap the spreader in early Spring.
3. Informational – On February 6, 2020, Mediacom Communications Corporation sent the village a check in the amount of \$3,791.57 for Franchise Fees from October 1, 2019 to December 31, 2019.
January 1, 2019 to March 31, 2019..... \$3,684.97
April 1, 2019 to June 30, 2019 \$4,002.87
July 1, 2019 to September 30, 2019..... \$3,541.56
October 1, 2019 to December 31, 2019 \$3,791.57
Total Franchise Fees Collected in 2019\$15,020.97
4. Monthly Maintenance Comp Time Report – January 2020.
5. Monthly Maintenance Report – January 2020.
6. Monthly Clerk's Report – January 2020.
7. Monthly Treasurer's Report – January 2020.
8. New or Other Business.
– Nick will not be at the March 10, 2020 meeting he will be leaving early that day to attend the IAFSM Conference on March 11 & 12.
– Upcoming Workshop from the Illinois Municipal League “Not-So-Newly Elected Officials Workshops” (please see flyer)
9. Adjourn Meeting.

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