

Public Properties Committee Meeting

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

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Monday, June 8, 2020 – 6:00 PM to 7:00 PM

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Review Quotes On Repairing Mansur Avenue. Make Recommendation To Full Board For Approval.
2. Discuss Repairing Or Replacing The Damaged Exmark Zero Turn Lawn Mower.
3. On Friday, June 5, 2020, the ceiling collapsed in Nick's office, thankfully Nick was not in the office at the time. We will be contacting a roofing company to come out the week of June 8th sometime to inspect the roof.
4. Monthly Maintenance Comp Time Report – May 2020.
5. Monthly Maintenance Report – May 2020.
6. Monthly Clerk's Report – May 2020.
7. Monthly Treasurer's Report – May 2020.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Monday, July 13, 2020 at 6:00 P.M.

Public Safety Committee Meeting

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

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Monday, June 8, 2020 – 7:00 PM

Chairman, Alma Neels

Robert Dreher

Larry Scott

D.O.C.A.S. Nick Gottwalt

AGENDA

Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office (March, April, & May 2020).
2. Discuss speed limit in Merry Oaks. Village Resident, Caitlyn Kofron is requesting the village lower the speed limit from 30 mph to 25 mph. Caitlyn approached the village last year with the same issue and the Committee decided not to move forward with the engineering/traffic study required to lower the speed limit. The village did install signs to indicate slow down, children at play.
3. Monthly Maintenance Comp Time Report – May 2020.
4. Monthly Maintenance Report – May 2020.
5. Monthly Clerk's Report – May 2020.
6. Monthly Treasurer's Report – May 2020.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, July 13, 2020 at 7:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

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Tuesday, June 9, 2020 – 6:00 PM to 7:00 PM

Chairman, Keith Curry

Leevon Harris

Alma Neels

D.O.C.A.S. Nick Gottwalt

AGENDA

Called to Order at:

1. Monthly Collectors Report – May 2020.
2. Monthly Maintenance Comp Time Report – May 2020.
3. Monthly Maintenance Report – May 2020.
4. Monthly Clerk's Report – May 2020.
5. Monthly Treasurer's Report – May 2020.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, July 14, 2020 at 6:00 P.M.

Administration Committee Meeting

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

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Tuesday, June 9, 2020 – 7:00 PM

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Review/Approve Minutes of the Regular Board Meeting For May 19, 2020.
2. Discuss/Approve allowing employee Karen Hopkins a two-month extension on her vacation time. Per the employee comp package, an employee must use his/her vacation time within two weeks of their anniversary date. Karen's anniversary date is July 17th. This means she should use her time by July 31st. All employees were on a reduced hour schedule for two months and no other employee was charged vacation time for days off, so we are requesting an extension until September 30th. All unused vacation after that point will be lost.
3. Monthly Maintenance Comp Time Report – April 2020.
4. Monthly Maintenance Report – April 2020.
5. Monthly Clerk's Report – April 2020.
6. Monthly Treasurer's Report – April 2020.
7. Sign Payroll Checks.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Tuesday, July 14, 2020 at 7:00 P.M.