

Public Properties Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Mitch or Marcus w/Maintenance ☐

Monday, June 13, 2022 – 4:00 PM

Called to Order at:

AGENDA

1. Discuss/Review Baseball Field Concepts
2. Discuss Village Park & Pond
3. Village Hall items of discussion:
 - a. General Maintenance on Rooftop units at Village Hall.
 - b. Install a hydrant on the roof so maintenance can hose off the roof when needed.
 - c. Gutter System - Roof above offices leaks in two spots, was sealed in 2021 but still has issues.
4. Monthly Maintenance Report – May 2022.
5. Monthly Comp Time Report – May 2022.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, July 11, 2022, at 6:00 P.M.

Public Safety Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Alma Neels ☐

Robert Dreher ☐

Larry Scott ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Monday, June 13, 2022

Immediately after the Public Properties Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – May 2022 had ____ total calls.
2. Update from the Carbon Cliff Barstow Fire Protection District
3. Hydrant Meter has been purchased for the Fire Protection District. Discuss possible agreement between the Village and the Fire District for use of the hydrant to allow for water usage reporting to the Village.
4. Review Chickens Ordinance before sending back to the Planning Commission.
5. Monthly Comp Time Report – May 2022.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Monday, July 11, 2022, immediately following the Public Properties Meeting at 6:00 p.m.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, June 14, 2022 – 6:00 PM

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Review Chickens Ordinance before sending back to the Planning Commission.
2. Review proposed garbage and recycling rate ordinance.
3. Monthly Comp Time Report – May 2022.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting:

Tuesday, July 12, 2022, at 6:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, June 14, 2022

Immediately after the Administration Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Review Proposed Garbage and Recycling Rates Ordinance.
2. Monthly Comp Time Report – May 2022.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting:

Tuesday, July 12, 2022, immediately following the Administration Committee meeting at 6:00 p.m.