



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

PUBLIC PROPERTIES COMMITTEE MEETING

Monday, January 7, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

AGENDA

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

1. Update on Old Village Hall.
2. Update on Truck Bed.
3. Cleaning of equipment.
4. Discuss getting a structural inspection on the box culvert bridge on Mansur Avenue near Village Hall.
5. Update Park Rules & Regulations.
6. Monthly Maintenance Comp Time Report – December 2018.
7. Monthly Clerk's Report – December 2018.
8. Monthly Treasurer's Report – December 2018.
9. New Business / Other.

Next Meeting – Monday, February 11, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, February 11, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

AGENDA

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

1. Update on Truck Bed.
2. Discuss Ordinance Pertaining to Village Property.
3. Salt Supply – With near record-breaking snowfall this season, the village has used and ordered more salt than anticipated when ordering in March of 2018. DOCAS, Nick Gottwalt has come up with a game plan to avoid a shortage in the future. Look ahead into the 2019/20 snow season. (180 Ton)
4. Discuss location of March 11th meeting field trip.
5. Monthly Maintenance Comp Time Report – January 2019.
6. Monthly Clerk's Report – January 2019.
7. Monthly Treasurer's Report – January 2019.
8. New Business / Other.

Next Meeting – Monday, March 11, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, March 11, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

AGENDA

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

1. Field Trip to the Maintenance Storage Building and then to Pump House A & B
2. Discuss / approve having the 2008 F-350 undercoated. This is the truck that PAFCO is currently replacing bed on. Also, truck #3 could use a spray in bedliner, if not done, we could be looking at replacing the bed of this truck in the next year or two as well.
3. Monthly Maintenance Comp Time Report – February 2019.
4. Monthly Clerk’s Report – February 2019.
5. Monthly Treasurer’s Report – February 2019.
6. New Business / Other.

Next Meeting – Monday, April 8, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, April 8, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Discuss Which Properties The Committee Would Like To Look At For The May 13th Meeting.
2. Discuss / Approve Replacing The Leaf Springs On The 2008 F-350 Truck, This Is The Truck That We Just Had The Bed Replaced. We Have A Quote From Quad City Spring In The Amount Of \$1,718.00 (Rough Estimate) To Purchase Parts And Replace The Springs. To Purchase Just The Springs From Quad City Spring And Have Our Maintenance Department Install Them Would Cost \$1,378.00 (Springs) And \$200.00 (Labor) For A Total Cost Of \$1,578.00.
3. Look Over Preliminary Designs For Street Repairs In 2019.
4. Discuss Road Repair Needed On Orchard Lane.
5. Motion To Approve The Purchase Of A Craftsman CMXGIAC2200, 2200-Watt Inverter Gasoline Portable Generator From Lowes In The Amount Of \$599.00.
6. Motion To Approve The Purchase Of Assorted Fish From The Rock Island Soil And Water Conservation District (RISWCD) 2019 Spring Fish Sale. Not To Exceed \$450.00, Orders Are Due By April 19th With A Pick-Up Date Of May 8th At 7:00 A.M.
7. Discuss / Motion To Approve The Purchase Of Trees From The RISWCD 2019 Spring Tree Sale, Orders Are Due By April 10th With A Pick-Up Date Of April 25th And 26th.
8. Discuss / Motion To Approve The Purchase Of Native Wildflower Plants From RISWCD. Orders Are Due By May 1st With A Pick-Up Date Of June 14th.
9. Motion To Approve The Purchase Of 12 Signs From Smart Signs To Update Signage At The Village Park. 4 – No Alcohol Or Drugs, 4 – Park Rules, And 4 – Fishing Rules For A Total Of \$305.64.
10. Motion To Approve A Quote From Xylem, Ltd, Cordova, IL For The Purchase Of 60 Cubic Yards Of Playground Mulch At A Total Cost Of \$1,760.00 Including Shipping.
11. Budget Officer Karen Hopkins Will Present The 2019 First Quarter Report.
12. Monthly Maintenance Comp Time Report – March 2019.
13. Monthly Clerk's Report – March 2019.

14. Monthly Treasurer's Report – March 2019.
15. New Business / Other.

Next Meeting – Monday, May 13, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, May 13, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Field Trip – Visit Water Tower and meet with John Kennedy H.O.A. at Villa Pines Circle.
2. Discuss / Take action on replacing or fixing the two Air Conditioning units at the Village Hall. Currently two of the three have bad compressors and are nonoperational.
3. Monthly Maintenance Comp Time Report – April 2019.
4. Monthly Clerk’s Report – April 2019.
5. Monthly Treasurer’s Report – April 2019.
6. New Business / Other.

Next Meeting – Monday, June 10, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, June 10, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Discuss a July Field Trip.
2. Discuss whether to proceed with the Annual Fishing Derby to be held June 15, 2019 at the Village Pond. Current concerns include softness of the grounds around the pond, bugs/mosquitos, and loss of fish from flooding.
3. Discuss Sidewalk repairs
4. Monthly Maintenance Comp Time Report – May 2019.
5. Monthly Clerk’s Report – May 2019.
6. Monthly Treasurer’s Report – May 2019.
7. New Business / Other.

Next Meeting – Monday, July 8, 2019 – 6:00 P.M. at 1001 Mansur Avenue

(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, July 8, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Field Trip to review sidewalks and baseball fields.
2. Discuss/make motions on findings from fieldtrip.
3. Village Budget Officer will present the Budget update for the 1st Half of 2019.
4. Motion to purchase four (4) **ECR4Kids** Wall-Mounted Baby Changing Stations. Horizontal Fold-Down Diaper Changing Tables with Safety Straps for Commercial Bathrooms, ADA and ANSI Compliant and Free Replacement Straps. Total cost of \$670.68.
5. Update all restroom signs to gender neutral signs.
6. Update – 2019 Street & Drainage Project – McClintock has the contract for the project they will sign, return the contract to the Village for the Village to sign.
7. McClintock has called in a JULIE locate for Denhardt Alley & 3rd Street – per Loren Rains this is to check on the existing gas line. When the paver streets were installed, a gas main was moved to the South side of 3rd Street. McClintock needs to verify how deep the gas main is since this is where the drainage pipe will be going. The ground there is flat, and we cannot change the slope of our drainage pipe, thus Mid-American might have to arch the gas line to go over our drainage pipe. This is still unknown so McClintock will be coming out and hand digging a small area to check on the gas line.
8. Monthly Maintenance Comp Time Report – June 2019.
9. Monthly Clerk's Report – June 2019.
10. Monthly Treasurer's Report – June 2019.
11. New Business / Other.

Next Meeting – Monday, August 12, 2019 – 6:00 P.M. at 1001 Mansur Avenue

(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, August 12, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Discuss potential September Field Trip location, keep in mind we are preparing the 2020 Budget, do we want to look at vehicles or equipment?
2. Motion to approve a quote from Rock River Electric to repair ground wire in the generator located at Pump House B, provide and install one new wall pack above man door on Pump House A and provide and install one new wall pack above man door on Pump House B for a total cost of \$825.33.
3. Monthly Maintenance Comp Time Report – July 2019.
4. Monthly Maintenance Report – July 2019 (New Report).
5. Monthly Clerk’s Report – July 2019.
6. Monthly Treasurer’s Report – July 2019.
7. New Business / Other.

Next Meeting – Monday, September 9, 2019 – 6:00 P.M. at 1001 Mansur Avenue

(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, September 9, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Field Trip To Look At Sewer Easements, Discuss & Review Findings After.
2. Review / Discuss 2020 Budget Items.
3. Review / Discuss / Approve Committee Meeting Dates For Fiscal Year/Calendar Year 2020.
4. Monthly Maintenance Comp Time Report – August 2019.
5. Monthly Maintenance Report – August 2019.
6. Monthly Clerk’s Report – August 2019.
7. Monthly Treasurer’s Report – August 2019.
8. New Business / Other.

Next Meeting – Monday, October 7, 2019 – 6:00 P.M. at 1001 Mansur Avenue

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PUBLIC PROPERTIES COMMITTEE MEETING

Monday, October 7, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Review List Of 2020 Budget Items Submitted By Maintenance Head, Dan Clark Last Month.
2. Resident Alma Neels Would Like Permission To Put Up Halloween Character (Stuffed Clothing With Masks To Look Like People) Throughout The Village On Village Property.
3. The Maintenance Department Will Be Winterizing The Park (Concession Stands, Water, Pond, Etc.) This Week. The Carbon Cliff Sports Club Has Been Asked To Remove Any Items They Will Need Over The Winter By Monday, October 14th. No Access Will Be Granted Until The Spring Of 2020.
4. Quotes For Gutter Replacement At The Maintenance Storage Garage Have Been Received. The Village Will Budget For This In FY 2020.
5. Quotes For The Removal Of The Oak Tree At The Corner Of 2nd Street And 1st Avenue Along With The Removal Of The Cottonwood Tree And Stump At The Corner Of Park Avenue And State Street Have Been Received. The Village Will Budget For This In FY 2020.
6. Discuss Budget For FY 2020.
7. Monthly Maintenance Comp Time Report – September 2019.
8. Monthly Maintenance Report – September 2019.
9. Monthly Clerk’s Report – September 2019.
10. Monthly Treasurer’s Report – September 2019.
11. Reminder that next months meeting will be on Wednesday, November 13th.
12. New Business / Other.

Next Meeting – Wednesday, November 13, 2019 – 6:00 P.M. at 1001 Mansur Avenue

(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

Wednesday, November 13, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

AGENDA

1. Monthly Maintenance Comp Time Report – October 2019.
2. Monthly Maintenance Report – October 2019.
3. Monthly Clerk’s Report – October 2019.
4. Monthly Treasurer’s Report – October 2019.
5. New Business / Other.

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

Next Meeting – Monday, December 9, 2019 – 6:00 P.M. at 1001 Mansur Avenue
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)



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PUBLIC PROPERTIES COMMITTEE MEETING

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

Wednesday, December 9, 2019, at 6:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman

Larry Scott

Trustee

Todd Cantrell

Trustee

Robert Dreher

AGENDA

1. Update on Village Trucks #1 & #3.
2. Monthly Maintenance Comp Time Report – November 2019.
3. Monthly Maintenance Report – November 2019.
4. Monthly Clerk’s Report – November 2019.
5. Monthly Treasurer’s Report – November 2019.
6. New or Other Business.

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