Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Monday, July 10, 2023 – 3:30 PM

BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, STREETLIGHTS, WATER, SEWER, GARBAGE, RECYCLING, INTERNET, AND CABLE TV

Chairman, Robert Dreher 🗖
Todd Cantrell 🗖
Dan Clark 🗖
Director, Nick Gottwalt 🗖
Village President, Bill Hintz 🗖

Called to Order at:

AGENDA

- 1. Maintenance Department
 - Review Monthly Maintenance Report
 - Hydrant on 3rd Street?
 - Mow 6th Street Easement
 - Dead tree at the park (Sinclair side)
- 2. Status of Ongoing projects:
 - East Moline Water Connection -
 - USDA Loan Projects (PER)
 - Rt. 84 Water Main Extension Loren is submitting for Permit.
 - Security for Village Hall
 - 6th Street / Alleyways / State Street (MFT)
 - Argillo Creek Stabilization
 - Safe Routes to School Eagle Ridge
- 3. Siren supports at the old village hall, have Loren look at it, they may be starting to fail.
- 4. Discuss / Review the proposal from Advantage Tree Service.
- 5. Look at the barriers for the small parking lot at the park.
- 6. Discuss the purchase of a new 500-gallon double-wall storage tank.
- 7. 113 1st Street property.
- 8. Monthly Comp Time Report June 2023.
- 9. New or Other Business.
- 10. Adjourn Meeting.

Next Meeting: Monday, August 7, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Tuesday, July 11, 2023 – 6:00 p.m.

FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS, CIVIL DEFENSE, FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE

Chairman, Leevon Harris 🗖
Wendi Alonzo 🗖
Alma Neels 🗖
Director, Nick Gottwalt 🗖
Village President, Bill Hintz □

Called to Order at:

<u>AGENDA</u>

1. Update from the Rock Island County Sheriff's Office. – Captain Lape Monthly Calls 2023

Jan: 346 Feb: 298 March: 336 April: 346 May: 347 June: July: Aug: Sept: Oct: Nov: Dec:

- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
- 3. Siren at Old Village Hall: Nick spoke with Rock Island County Emergency Management Agency and there is a chance they will be acquiring some sirens within the next 6 months from a company that is getting out of the business. There is also an opportunity for the Village to acquire one of these sirens at a potentially discounted price. The county will keep me updated. As for the supports, we do have our engineer looking at the supports to see about replacing or bracing them.
- 4. Code Enforcement Monthly Report.
- 5. Monthly Comp Time Report June 2023.
- 6. New or Other Business.
- 7. Adjourn Meeting.

Next Meeting: Tuesday, August 8, 2023, at 6:00 p.m.