

Public Properties Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Robert Dreher ☐

Todd Cantrell ☐

Vacant ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Mitch Ellison ☐

Monday, August 8, 2022 – 4:00 PM

Called to Order at:

AGENDA

1. Motion to approve the removal of the fence in the Village Hall compound so that maintenance can begin grading the property. The maintenance department can remove the fence.
2. Discuss the purchase of a new Maintenance Truck / Selling the oldest trucks we have. Decide on what make, model, options, etc., we would like on the new truck.
3. Continue discussion on the future of the Carbon Cliff Park / Baseball Fields.
 - Change locks on concession stand
 - Fix/update plumbing in concession stand.
4. Discuss removing the refrigerators and freezers from the old maintenance building.
5. Garage doors are still on track to be delivered the end of September with an early October install date. The bollards can be installed at any time and Nick has been working with River City Cutting to get us on the schedule for installation. With it being a small project, it appears they are just going to try and squeeze us in at some point.
6. Manholes. Some in town need resealed, others may need cold patch around the rim to lessen the impact of snow plows this winter.
7. Review any items needed for Winter Season
 - Rock Salt and Sidewalk Ice Melt has been ordered
 - Do the maintenance trucks need anything: Blades, Lights, etc.?
8. After speaking with our Village Engineer, Nick authorized a change order for an estimated \$5,500.00 with Miller Excavating for the purchase of approximately 150-160 ton of reclaimed rock to use as base fill for the Mansur Avenue Culvert Replacement Project. The floor/footings of the box culvert ran approximately three feet deeper than originally planned. Miller must remove the additional concrete but needs to replace with fill to get back to spec with the original plans. Village will use local funds for this portion of the project.
9. Monthly Maintenance Report – July 2022.
10. Monthly Comp Time Report – July 2022.
11. New or Other Business.
12. Adjourn Meeting.

Next Meeting: Monday, September 12, 2022, at 4:00 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 ☐

Vacant ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Monday, August 8, 2022

Immediately after the Public Properties Committee meeting at 4:00 p.m.

Called to Order at:

AGENDA

1. Update from the Rock Island County Sheriff's Office.

Monthly Calls 2022

Jan: 471	Feb: 468	March: 446	April: 488	May: n/a	June: 346
July: 383	Aug	Sept	Oct	Nov	Dec

2. Update on Painting Crosswalks and Stop up by Eagle Ridge
3. Update from the Carbon Cliff Barstow Fire Protection District
4. Hydrant Meter has been purchased for the Fire Protection District. Review agreement.
5. Monthly Comp Time Report – July 2022.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Monday, September 12, 2022, immediately following the Public Properties Meeting at 4:00 p.m.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Vacant ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, August 9, 2022 – 4:00 PM

Called to Order at:

AGENDA

1. Review Memo regarding the maintenance department
2. Motion to approve Ordinance No. 2022-10 "Water Connection Fee"
3. After speaking with our Village Engineer, Nick authorized a change order for an estimated \$5,500.00 with Miller Excavating for the purchase of approximately 150-160 ton of reclaimed rock to use as base fill for the Mansur Avenue Culvert Replacement Project. The floor/footings of the box culvert ran approximately three feet deeper than originally planned. Miller must remove the additional concrete but needs to replace with fill to get back to spec with the original plans. Village will use local funds for this portion of the project.
4. Monthly Comp Time Report – July 2022.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting:

Tuesday, September 13, 2022, at 4:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Vacant ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, August 9, 2022

Immediately after the Administration Committee meeting at 4:00 p.m.

Called to Order at:

AGENDA

1. Motion to approve Ordinance No. 2022-10 "Water Connection Fees".
2. Monthly Comp Time Report – July 2022.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting:

Tuesday, September 13, 2022, immediately following the Administration Committee meeting at 4:00 p.m.