Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Monday, December 12, 2022 – 3:30 PM

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

Chairman , Robert Dreher 🗆
Todd Cantrell 🗆
Dan Clark 🗆
Director, Nick Gottwalt
illage President, Bill Hintz 🗆
Maintenance

Called to Order at:

AGENDA

- 1. Update on water at 113 1st Street. Condemned Property. Property owner has requested the village reverse the condemnation of the property. The property owner had the village shut the water off to her property in November of 2021, since then she has lived in a house without water as the plumbing in the house needs to be repaired. Property owner has admitted that she has not been able to find a plumber who is willing to come into the house to do the work. Owner admits to bringing water into the house for use. The Village Clerk has given the property owner several options for obtaining assistance.
- 2. Maintenance Department
 - Review Monthly Maintenance Report
- 3. Discuss Security at the Village Hall. Construction, security cameras, etc.
- 4. Discuss/Review assistance the Village can provide to Chuck Dornfeld "Xylem, Ltd".
- 5. Jason with Lakewood electric checked the lift stations to provide a quote for a 3-phase generator connection. The old Village Hall and Barstow Road already have a 3-phase connector to accept a generator. The lift station on N. 1st Avenue has a single-phase connection already in place. The lift station at 10th Avenue does not have anything and he will provide a quote to install a 3-phase connector at this location.
- 6. Update on the closing of the Blomquist Property.
- 7. Monthly Comp Time Report November 2022.
- 8. New or Other Business.
- 9. Adjourn Meeting.

Next Meeting: Monday, January 9, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Tuesday, December 13, 2022 – 5:30 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:

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: 386
 Sept: 318
 Oct: n/a
 Nov: 287
 Dec:

- 2. Update from the Carbon Cliff-Barstow Fire District, if available.
- 3. Review Culvert Removal and Replacement Policy.
- 4. Review Conveyance Resolution & Agreement Old Maintenance Compound
- 5. Monthly Comp Time Report November 2022.
- 6. New or Other Business.
- 7. Adjourn Meeting.

Next Meeting: Tuesday, January 10, 2023, at 6:00 p.m.