Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

<u>www.carboncliff.com</u> (309) 792-8235

AGENDA

Monday, October 7, 2024 – 3:30 PM

Called to Order at:

- 1. Maintenance Department:
 - Review Monthly Maintenance Report
- 2. Status of Ongoing projects:

East Moline—Carbon Cliff Water Interconnect Project:

 The village still needs to complete the construction of a pit near the railroad and booster on Valley View, as well as phase 2 of the IL 84 water main extension, before connecting to East Moline. Most of this was planned to be completed through the USDA Loan Funding.

USDA Loan Projects (PER)

- (The village is still awaiting information from the audits to finalize our application with USDA. As
 of August 29, 2024, our auditors still need to complete the audits for 2022 and 2023. There is a
 strong chance the village will lose out on the USDA loan.)
- Projects to be done under the USDA Loan:
 - Valley View Booster
 - IL 84 Phase 2 Water Main Replacement (McDowells to Xylem)
 - Old Colona Road Water Main Replacement
 - 3rd Street to Valley View Water Main Replacement
 - Mansur Avenue to Water Tower Water Main Replacement
- Congressman Eric Sorensen's office did call Nick back on October 3, 2024. They have reached out to USDA and left a message with their office. If they do not hear back from them in a couple of days, they will see if there is another avenue for them to pursue to assist the Village.

Safe Routes to School (Eagle Ridge)

- Loren will be looking into the application timeline for next year (5/15/24)
- Salt Storage Building
 - Clear Span delivered some roofing materials on September 23, 2024. The Village is waiting to hear from Miller on the construction date.
- GIS Water & Sewer
 - Wastewater GPS/GIS mapping will begin on October 29^{th,} and Water GPS/GIS mapping will begin on or about November 12th.
- 3. Monthly Comp Time Report September 2024.
- 4. New or Other Business.
 - Begin discussions for the Fiscal/Calendar Year 2025 Budget. Loren will give the Village rough budgeting figures by Thursday, October 3rd.



CHAIRMAN: Robert Dreher

DIRECTOR: Nick Gottwalt

MAINTENANCE: Ryan Coleman

Todd Cantrell

Dan Clark

Nate Paup

- Future Street Projects involving Repairs or Resurfacing (*Carbon Cliff would like to convert to a curb and gutter system downtown with all new road projects*):
 - State Street between Sinclair Blvd and 1st Avenue, including Park Avenue
 - 1st Avenue from Carbon Cliff Park to at least 6th Street, if not to 10th Street.
 - 5th Street (entire road)
 - Lily Avenue (entire road)
- Inspect, Fix, and Paint the Water Tower
- Add additional storage bays for dirt, rock, and soil in the maintenance compound
- Argillo Creek Stabilization
- 5. Adjourn Meeting.

Next Meeting: Wednesday, November 13, 2024, at 3:30 P.M. The meeting date has changed due to the Veteran's Day holiday.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com (309) 792-8235 CHAIRMAN: LeeVon Harris Wendi Alonzo Lisa Dreifurst DIRECTOR: Nick Gottwalt

Dec:

AGENDA

Tuesday, October 8, 2024 – 6:00 PM

Called to Order at:

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

Monthly Calls 2024

Jan: 372 Feb: 314 March: 346 April: 408 May: 414 June: 365

July: 445 Aug: 421 **Sept:** Oct: Nov:

- Director Nick Gottwalt has purchased Halloween candy for the Village's 2nd shift Sheriff's Deputy to hand out on Halloween Night.
- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
- 3. Monthly Comp Time Report September 2024.
- 4. New or Other Business.
- 5. Adjourn Meeting.

Next Meeting: Tuesday, October 8, 2024, at 6:00 p.m.

