

Public Properties & Works Committee Meeting

Buildings, Properties, Grounds, Sidewalks, Streets, Alleyways, Streetlights,
Water, Sewer, Garbage, Recycling, Cable Television, and Communications

Monday, April 7, 2025 – 3:30 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman Robert Dreher, Trustee Todd Cantrell, Trustee Dan Clark, and Director Nick Gottwalt

Maintenance Department: Ryan Coleman and Nate Paup

Village Engineer: Loren Rains

AGENDA

Call Meeting to Order:

1. New or Other Business.

- USG Water Solutions. The higher-priced items are already listed in the Scope of Work. A fully itemized list of costs can be provided once the contract has been signed. As for the 25% liability clause, that is standard liability language; however, if we wanted to negotiate a higher percentage, they are willing to negotiate. USG contracts out most of its work. They use a list of established businesses they know can do the job and have worked with on other projects.
- Nick has reached out to Silvis regarding a joint meeting between Carbon Cliff, Silvis, and Moline to establish a water connection on the south side of Carbon Cliff, utilizing water from Moline to bring the Village into compliance with IL-EPA.

2. Maintenance Department:

- Review of Monthly Maintenance Report

3. 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 a 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. *IMEG is discussing easements with Hawkeye Land regarding the IAIS property adjacent to the Transmission Line.*
- Nick has reached out to Village Attorney Megan Lamb regarding the Hawkeye Land issue to explore the legal options available to the village for moving forward and completing the project. Megan has also been in touch with Loren regarding the issue for further clarification.
- Discuss and review cost estimates for the remaining water connections to East Moline.

USDA Loan Projects (PER)

- 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

Safe Routes to School (Eagle Ridge)

- *The next cycle opens in August 2025 and closes in October 2025. IDOT has a checklist for applicants.* Nick is working with Bi-State to assist in writing the grant application. Bi-State is uncertain at this time about the changes that will occur for this year's funding, as 80% of the grant is federally funded with a 20% match. At this time, we will proceed, anticipating that the funding will still be available for this year. The Village will conduct a walkability checklist. We are currently in the process of having Eagle Ridge School distribute a "Parent Survey about Walking and Biking to School" to their students, along with a tally sheet for teachers to complete.

4. Monthly Comp Time Report – March 2025.

5. Adjourn the Meeting.

Next Meeting: Monday, May 12, 2025, at 3:30 p.m.



www.carboncliff.com

(309) 792-8235

Public Safety & Administration Committee Meeting

Finance, Insurance, Policies, Ordinances, Licenses, Fire, Police, Health,
Zoning, Inspections, and Civil Defense

Tuesday, April 8, 2025 – 6:00 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman LeeVon Harris, Trustee Wendi Alonzo, Lisa Dreifurst, and Director Nick Gottwalt

Carbon Cliff Barstow Fire Protection District: Chief Ryan Cameron

Rock Island County Sheriff's Office

AGENDA

Call Meeting to Order:

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

Monthly Calls 2024

Jan: 587

Feb: 463

March: 480

April:

May:

June:

July:

Aug:

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Monthly Comp Time Report – March 2025.
4. New or Other Business.
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5. Adjourn the Meeting.

Next Meeting: Tuesday, May 13, 2025 – 6:00 p.m.



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