

Public Properties Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Main. Lead Brandt Schultz ☐

Monday, April 12, 2021 – 4:00 PM

COVID-19 Pandemic Regulations

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Called to Order at:

AGENDA

1. Drive Around: 4:00 p.m. Committee members will meet at the Village Hall and then review the following areas in town:
State Street (Road Repair)
Park Avenue (Road repair)
North 1st Avenue @ Pond (Road Repair & Culvert Replacement, need for drainage easement)
6th Street (Road Repair, considering expanding street south after acquiring property)
*Other items of interest brought up by committee members.
2. 6:00 p.m. Committee will meet back at the Village Hall to discuss drive around.
3. Discuss parking on Mansur Avenue.
4. Motion to approve a quote from Walter D. Laud, Inc., in the amount of \$1,950.00 to replace the two concrete slabs on Rebecca Place from the water service line break on February 26, 2021.
5. Informational - Village Resident, Janet Johnson included a note in with her water bill thanking the maintenance department on snow removal this past winter season.
6. Monthly Maintenance Comp Time Report – March 2021.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, May 10, 2021 at 6:00 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 ☐

Larry Scott ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Monday, April 12, 2021 – 7:00 PM

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Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – March 2021.
2. Monthly Maintenance Comp Time Report – March 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Monday, May 10, 2021 at 7:00 P.M.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, April 13, 2021 – 6:00 PM

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Called to Order at:

AGENDA

1. Discuss/Establish criteria for adding names to the Carbon Cliff War Memorial, Suggested Criteria:
 - Any military service member who was born or passed away in Carbon Cliff or had an established residence in Carbon Cliff before, during, or after their service.
 - Must provide a copy of form DD-214, Certification of Military Service (NA Form 13038), VA ID Card, or DD Form 2 to the Village Hall.
 - ♦ *Veterans are encouraged to contact or visit a local IDVA (Illinois Department of Veterans' Affairs) office for assistance obtaining any of the above documents.*
2. Discuss Open House to unveil the Carbon Cliff War Memorial at the Village Hall on either Saturday, May 22, or June 5. Discuss possible hours from 10am to 1pm. Provide donuts/cookies/etc.
3. Review ordinances on Adult-Use Cannabis business, grower, cultivation, dispensing, etc.
4. Review ordinance on Adult-Use Cannabis Tax.
5. Discuss changing hours the Village Hall is open to the public. Currently we are open Monday – Friday 8:30a to 5:30p. Would like to change hours to 9:00a to 5:00p. Office staff would keep their 8:30a to 5:30p schedule but would allow a buffer at the beginning and end of day to start things up or finish things up before leaving.
6. Monthly Maintenance Comp Time Report – March 2021.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Tuesday, May 11, 2021 at 6:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

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Called to Order at:

AGENDA

1. Review / Approve, 2021 Spring Hydrant Flushing Schedule
2. Review / Approve quote from Ferguson Waterwork to update the water meters at Pump House A and Pump House B.
3. Monthly Maintenance Comp Time Report – March 2021.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting: Tuesday, May 11, 2021 at 7:00 P.M.