

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 ☐

Mitch or Marcus w/Maintenance ☐

Monday, August 9, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. DOCAS Nick Gottwalt recommending sale of 2015 exMark zero turn/rear discharge riding mower with 60” deck. Village can collect sealed bids for the month of August and Village can choose to select the highest bidder or refuse all bids if the selling price is not met.
2. Review proposal from Stewart Signs.
3. Monthly Maintenance Report – July 2021.
4. Monthly Comp Time Report – July 2021.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Monday, September 13, 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, August 9, 2021 – 7:00 PM

Called to Order at:

AGENDA

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

Next Meeting: Monday, September 13, 2021, at 7:00 P.M.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, August 10, 2021 – 6:00 PM

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Discuss ARPA Funding Options.
2. Monthly Comp Time Report – July 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Tuesday, September 14, 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 ☐

Tuesday, August 10, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Motion to purchase a new RIDGID Seek Tech SR-20 Battery Radio Utility Locator from Pollard Water in the amount of \$2,600.00.
2. Service Line Warranties will be sending out their Fall Campaign mailers around September 6th. This mailer will be for exterior water lines. Payment options are: Monthly @ \$5.33, Quarterly @ \$15.99, or Annually @ \$63.96.
3. Discuss ARPA Funding Options.
4. Fall Hydrant Flushing Schedule has been completed. Flushing will take place from August 30th through September 30th.
5. Monthly Comp Time Report – July 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, September 14, 2021, at 7:00 P.M.