# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

## **AGENDA**

Monday, August 12, 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

USDA Loan Projects (PER) (Waiting on 2 values for the report that will come from the Village's audit)

- Letter from the village requesting a change to their project.
- New ER, depending on what construction is needed.
- Letter of intent from East Moline and eventually water purchase contract.

#### Safe Routes to School (Eagle Ridge)

Loren will be looking into the application timeline for next year (5/15/24)

#### Salt Storage Building

Delivery on August 6<sup>th</sup>, with construction beginning on?

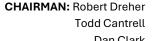
#### GIS Water & Sewer

- Review the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Water System.
- Review the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Wastewater System.
- Loren will contact IMEG's GIS department and arrange a meeting between IMEG and the Village. (5/15/24)

#### 2<sup>nd</sup> Street Drainage

- Loren will get the Village some basic plans so that we may solicit prices from various construction companies. (5/15/24)
- 3. Monthly Comp Time Report July 2024.
- New or Other Business.
- 5. Adjourn Meeting.

Next Meeting: Monday, September 9, 2024, at 3:30 P.M.



Dan Clark

**DIRECTOR:** Nick Gottwalt MAINTENANCE: Ryan Coleman

Nate Paup

ENGINEER: Loren Rains (IMEG)



# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

 $\underline{www.carboncliff.com}$ 

(309) 792-8235

## **AGENDA**

Tuesday, August 13, 2024 - 6:00 PM



**CHAIRMAN:** LeeVon Harris

Wendi Alonzo

Lisa Dreifurst

## 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:
 Sept:
 Oct:
 Nov:
 Dec:

- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
  - Does the CCBFD have a Burn Pit the Village could use for storm debris?
- 3. Resident Abel Zertuche would like to discuss his property at 203 N 2<sup>nd</sup> Avenue/411 N 2<sup>nd</sup> Avenue.
- 4. Discuss a proposed Model Ordinance from the Illinois Municipal League on Public Camping.
- 5. Discuss a proposed Model Ordinance from the Illinois Municipal League on Grocery Tax.
- 6. Monthly Comp Time Report July 2024.
- 7. New or Other Business.
- 8. Adjourn Meeting.

Next Meeting: Tuesday, September 10, 2024, at 6:00 p.m.