

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: Robert Dreher

Todd Cantrell

Dan Clark

DIRECTOR: Nick Gottwalt

MAINTENANCE: Ryan Coleman

Nate Paup

ENGINEER: Loren Rains (IMEG)

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 6th. 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)*

2nd 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.

4. New or Other Business.

5. Adjourn Meeting.

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

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



AGENDA

Tuesday, August 13, 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:

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 2nd Avenue/411 N 2nd 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.