

## Public Properties Committee Meeting

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

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Monday, August 10, 2020 – 6:00 PM

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

### AGENDA

---

Called to Order at:

1. Review sample Resolution for Sale of Surplus Real Estate. A list of properties and amounts has been enclosed in your packet.
2. Review Quote(s) from Davey Tree Service
3. Monthly Maintenance Comp Time Report – July 2020.
4. Monthly Maintenance Report – July 2020.
5. Monthly Clerk's Report – July 2020.
6. Monthly Treasurer's Report – July 2020.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Wednesday, September 9, 2020 at 6:00 P.M.

Meeting has been moved to Wednesday because of Labor Day Holiday

## Public Safety Committee Meeting

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Monday, August 10, 2020 – 7:00 PM

Chairman, Alma Neels

Robert Dreher

Larry Scott

D.O.C.A.S. Nick Gottwalt

### AGENDA

---

Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office (June & July 2020).
2. Monthly Maintenance Comp Time Report – July 2020.
3. Monthly Maintenance Report – July 2020.
4. Monthly Clerk's Report – July 2020.
5. Monthly Treasurer's Report – July 2020.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Wednesday, September 9, 2020 at 7:00 P.M.  
Meeting has been moved to Wednesday because of Labor Day Holiday

## Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Tuesday, August 11, 2020 – 6:00 PM

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

### AGENDA

---

Called to Order at:

1. Informational – Water Main break on July 19<sup>th</sup> (2<sup>nd</sup> Avenue & 1<sup>st</sup> Street) and a Sewer Main break on August 6<sup>th</sup> (Barstow Road). Both repaired by maintenance. McClintock was called out to assist with the water main break because we did not have all the necessary equipment.
2. Cummins performed maintenance on the Generators located at Treatment Facility #1 & #2. At TF #2 (Pump House B) they could not perform a full load test. According to Jesse with Cummins, MidAmerican Energy has the load maxed out at 100kw, we will have to contact them to increase the max load, this may involve increasing the load line.
3. Informational – Maintenance has installed 2 of the 10 hydrants we ordered last Fall. (2<sup>nd</sup> Avenue & 1<sup>st</sup> Street and 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Street). The plan is to get at least half of the hydrants installed before the ground freezes.
4. Monthly Collectors Report – July 2020.
5. Monthly Maintenance Comp Time Report – July 2020.
6. Monthly Maintenance Report – July 2020.
7. Monthly Clerk's Report – July 2020.
8. Monthly Treasurer's Report – July 2020.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Tuesday, September 8, 2020 at 6:00 P.M.

## Administration Committee Meeting

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

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Tuesday, August 11, 2020 – 7:00 PM

**Chairman,** Leevon Harris

Todd Cantrell

Keith Curry

D.O.C.A.S. Nick Gottwalt

### **AGENDA**

---

Called to Order at:

1. Review sample Resolution for Sale of Surplus Real Estate. A list of properties and amounts has been enclosed in your packet.
2. Review/Adopt Personnel Policy Manual for the Village of Carbon Cliff. (Presented in January 2020).
3. Monthly Maintenance Comp Time Report – June 2020.
4. Monthly Maintenance Report – June 2020.
5. Monthly Clerk's Report – June 2020.
6. Monthly Treasurer's Report – June 2020.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Tuesday, August 11, 2020 at 7:00 P.M.