

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, December 11, 2023 – 3:30 PM

BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS,
STREETLIGHTS, WATER, SEWER, GARBAGE, RECYCLING, INTERNET, AND CABLE TV

Chairman, Robert Dreher ☐

Todd Cantrell ☐

Dan Clark ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Maintenance Department
 - Review Monthly Maintenance Report

2. Status of Ongoing projects:
 - Security Upgrades for Village Hall
Review plans for the vestibule and security for the building.
 - Safe Routes to School (Eagle Ridge)
Concept Plans and Phase I & II Cost Estimates were presented to the Committee in October 2023.
 - Salt Storage Building
We are working with IMEG on a design for the roof to be constructed in the Spring.
 - East Moline – Carbon Cliff Water Interconnect Project
Currently Under Construction.
 - Rt. 84 Water Main Extension Phase 1
Bid Opening is scheduled for / was awarded to?
 - USDA Loan Projects (PER)
Loren has provided us with the estimated costs for the additional water main replacements to be added to our USDA Loan (Mansur to Water Tower, 3rd Street to Valley View, Old Colona Road, and IL84 Phase 2). Loren has also reached out to USDA. The following will need to be addressed:
 - Letter from the village requesting a change in their project.
 - Amended PER (Sect 6), new project cost, new timeline to get to bidding and construction, with any pertinent exhibits, maps, etc. We can look at additional water system work but again the need and costs need to be outlined in the PER.
 - New ER, depending on what construction is needed.
 - Letter of intent from East Moline and eventually water purchase contract.

3. Director Gottwalt authorized Electric Pump to repair the lift station pump on Barstow Road with new ball bearings, seal, and shaft sleeve for \$2,250.00 including labor.

4. Continue reviewing the Ordinance on “Rules and Regulations for Carbon Cliff Park”.

5. Monthly Comp Time Report – November 2023.

6. New or Other Business.

7. Adjourn Meeting.

Next Meeting: Monday, January 8, 2024, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, December 12, 2023 – 6:00 p.m.

FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS, CIVIL DEFENSE,
FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE

Chairman, Leevon Harris ☐

Wendi Alonzo ☐

Vacant Position ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Update from the Rock Island County Sheriff's Office.
Gottwalt spoke with the Sheriff's Office and there will be no changes with Carbon Cliff's deputies during the October shift change.
Monthly Calls 2023

Jan: 346	Feb: 298	March: 336	April: 346	May: 347	June: 357
July: 304	Aug: 329	Sept: 319	Oct: 379	Nov: 374	Dec:
2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Discuss/Motion to approve donating to the Bethany/Black Hawk Area Special Education District (BHASED) for their "Phenix Program Holiday Giving Campaign".
4. Code Enforcement Monthly Report.
5. Monthly Comp Time Report – November 2023.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Tuesday, January 9, 2024, at 6:00 p.m.