

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, December 13, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Update from MidAmerican Energy on the generator. A load test will have to be done on our existing line. According to MidAmerican, this line will most likely need to be replaced with a bigger diameter pipe (2") based on the size of the generator. Dustin with MidAmerican said the ballpark cost for this is about \$3,000.00. If we want to move the generator to the back of the building. There is a \$300.00 cost for a third meter and the village would be responsible to paying the cost to run the pipe from the street to the back of the building. Nick is working with Lakewood Electric to have a load test done on our existing gas line along with any additional information MidAmerican Energy would require.
2. Monthly Maintenance Report – November 2021.
3. Monthly Comp Time Report – November 2021.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting: Monday, January 10, 2022, 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, December 13, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – November 2021 had 370 total calls.
2. Review, discuss Memo issued by DOCAS, Nick Gottwalt regarding chickens.
3. Monthly Comp Time Report – November 2021.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting: Monday, January 10, 2022, at 7:00 P.M.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, December 14, 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 renewing our contract with the East Lawn Water Association.
2. Monthly Comp Time Report – November 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Tuesday, January 11, 2022, at 6:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, December 14, 2021 – 7:00 PM

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Monthly Comp Time Report – November 2021.
2. New or Other Business.
3. Adjourn Meeting.

Next Meeting: Tuesday, January 11, 2022, at 7:00 P.M.