

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, February 7, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Rock River Harmony Housing LLC (Formerly Mansur Wood Apartments) called on Tuesday, February 1st to let us know they will be installing new playground equipment this summer. They're plan is to remove the existing equipment and replace it with new equipment, possibly adding additional equipment.
2. Discuss potential drive around date and time.
3. DOCAS Gottwalt is getting quotes on updating the lighting in our Maintenance Bays to LED lights. Several lights are out and if the cost to convert them to LED will be more cost effective in the future, I feel like now is a good time to get them updated. Lakewood Electric and Rock River Electric are both supplying us with quotes.
4. DOCAS Gottwalt has received one quote so far on the purchase and installation of the garage door in the maintenance bays. Based on the cost, would it be more beneficial to install a simple man door, or shall we proceed with quotes for garage doors?
5. Spring Flooding. The National Weather Service 2022 Spring Flood and Water Resource Outlook Schedule. Outlooks will be released by 5:00 p.m. CST on February 10, February 24, and March 10. Visit www.weather.gov/quadcities to view the outlooks.
6. Monthly Maintenance Report – January 2022.
7. Monthly Comp Time Report – January 2022.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Monday, March 7, 2022, at 6:00 P.M.

Nick will not be at the March Committee Meetings due to the IAFSM Conference

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, February 7, 2022

Immediately after the Public Properties Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – January 2022 had 471 total calls.
2. Monthly Comp Time Report – January 2022.
3. New or Other Business.
4. Adjourn Meeting.

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

Nick will not be at the March Committee Meetings due to the IAFSM Conference

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, February 8, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. DOCAS Gottwalt contacted the Village Attorney regarding the Emergency Interim Executive Session Act. Discuss/Motion to proceed with ordinance.
2. Monthly Comp Time Report – January 2022.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Tuesday, March 8, 2022, at 6:00 P.M.

Nick will not be at the March Committee Meetings due to the IAFSM Conference

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, February 8, 2022

Immediately after the Administration Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Review quotes for cleaning and inspecting the water tower and storage tank at Pump House A. Last cleaned and inspected in 2020 after having difficulties with the company. Cleaning and inspection will need to be completed before painting the tower.
2. Mississippi Valley Pump came out on February 2, 2022, to diagnose a pump that was running intermittently at the North 1st Avenue lift station. They will see if they can repair the pump, if not we will have to replace it. We also noticed while they were out that our phone line was down. The auto dialer was calling out but because the phone line was down, we were not getting notified. Peerless Network (formerly Call One) has issued a trouble ticket for our phone lines to be looked at and fixed.
3. Motion to approve quote from Ferguson Waterworks in the amount of \$3,524.40. Quote is for Twelve (LF 5/8X3/4 T10 MTR V4 R900I USG) water meters. We are currently down to 2 water meters. This is simply a restock order.
4. Monthly Comp Time Report – January 2022.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Tuesday, March 8, 2022, at 7:00 P.M.

Nick will not be at the March Committee Meetings due to the IAFSM Conference