

Public Properties & Works Committee Meeting

Buildings, Properties, Grounds, Sidewalks, Streets, Alleyways, Streetlights,
Water, Sewer, Garbage, Recycling, Cable Television, and Communications

Monday, February 10, 2025 – 3:30 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman Robert Dreher, Trustee Todd Cantrell, Trustee Dan Clark, and Director Nick Gottwalt

Maintenance Department: Ryan Coleman and Nate Paup

Village Engineer: Loren Rains

AGENDA

Call Meeting to Order:

1. New or Other Business.
 - Review Contract Agreements with USG Water Solutions. Discuss any changes and motion to send to the Board for final approval.
 - Nick has authorized Crawford Company to construct a new box around the wastewater master meter pit. The total cost of new fabrication and installation is \$4,612.50.
 - Discuss the EPA violation notice with Loren.
2. Maintenance Department:
 - Review of Monthly Maintenance Report
3. Status of Ongoing projects:
 - East Moline—Carbon Cliff Water Interconnect Project:
 - The village still needs to complete the construction of a pit near the railroad and a booster on Valley View, as well as phase 2 of the IL 84 water main extension, before connecting to East Moline. Most of this was planned to be completed through the USDA Loan Funding. *IMEG is discussing with Hawkeye Land regarding easements by IAIS property at the Transmission Line.*
 - USDA Loan Projects (PER)
 - Projects to be done under the USDA Loan:
 - Valley View Booster
 - IL 84 Phase 2 Water Main Replacement (McDowells to Xylem)
 - Old Colona Road Water Main Replacement
 - 3rd Street to Valley View Water Main Replacement
 - Mansur Avenue to Water Tower Water Main Replacement
 - Safe Routes to School (Eagle Ridge)
 - *The next cycle opens in August 2025 and closes in October 2025. IDOT has a checklist for applicants.* Nick is working with Bi-State to assist in writing the grant application.
4. Monthly Comp Time Report – January 2025.
5. Adjourn Meeting.

Next Meeting: Monday, March 10, 2025 – 3:30 P.M.



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(309) 792-8235

Public Safety & Administration Committee Meeting

Finance, Insurance, Policies, Ordinances, Licenses, Fire, Police, Health,
Zoning, Inspections, and Civil Defense

Tuesday, February 11, 2025 – 6:00 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman LeeVon Harris, Trustee Wendi Alonzo, Lisa Dreifurst, and Director Nick Gottwalt

Carbon Cliff Barstow Fire Protection District: Chief Ryan Cameron

Rock Island County Sheriff's Office

AGENDA

Call Meeting to Order:

1. Update from the Rock Island County Sheriff's Office.

Monthly Calls 2024

Jan:	Feb:	March:	April:	May:	June:
July:	Aug:	Sept:	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Monthly Comp Time Report – January 2025.
4. New or Other Business.
 - Review Contract Agreements with USG Water Solutions. Discuss any changes and motion to send to the Board for final approval.
5. Adjourn Meeting.

Next Meeting: Tuesday, March 11, 2025 – 6:00 p.m.



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