Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Monday, February 13, 2023 – 3:30 PM

Members Present: Chairman Robert Dreher, Todd Cantrell, Dan Clark, Nick Gottwalt

Members Absent: None

Others Present: Mitch Ellison & Marcus Martin

Called to Order at 3:30 p.m.

AGENDA

- 1. Maintenance Department
 - Review Monthly Maintenance Report

Notes: Reviewed

2. Discuss Hydrant Replacement on Mansur Avenue & 3rd Street.

Notes: maintenance feels comfortable replacing the hydrant on Mansur Avenue and will look at repairing the storm drain on valley view hill, 3rd street hydrant may need to be farmed out due to its proximity to paver street. Nick will get pricing on the hydrant Mansur replacement.

3. Discuss the water main on IL 84 in front of Bennett Motors.

Notes:

4. Monthly Comp Time Report - January 2023.

Notes: Reviewed

5. New or Other Business.

Notes:

- Todd brought up the drainage on 1st Avenue near 3rd Street. Maintenance will regrade the edge of the roadway to get water to drain properly into the ditch.
- Discussed purchasing a winch for the skid steer. Maintenance will talk to Martin Equipment when they come out to service the backhoe and skid steer and get some options and prices.
- Maintenance will shut down the main on Mansur Street to see if it feeds Bennett Trucking. Nick will send out
 a notice to residents on Mansur Street and Allen Street in advance to notify them there may be a loss of
 water pressure.
- Nick will get quotes for replacing a few windows at the Village Hall with windows that open.
- Committee also reminded the Maintenance department that we will send them to and pay for any additional training as it pertains to their position.
- 6. Adjourn Meeting at 4:30 p.m.

Next Meeting: Monday, March 13, 2023, at 3:30 P.M.

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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. Discuss Hydrant Replacement on Mansur Avenue & 3rd Street.
- 3. Discuss the water main on IL 84 in front of Bennett Motors.
- 4. Monthly Comp Time Report January 2023.
- 5. New or Other Business.
- 6. Adjourn Meeting.

Next Meeting: Monday, March 13, 2023, at 3:30 P.M.