

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, January 10, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Discuss email regarding Villa Pines Circle Sidewalks.
2. Update on the Neubauer Property.
3. FYI – Nick Gottwalt ordered an additional 60 ton of salt through the state joint purchasing program. This brings our total to 80 tons, which is the minimum we are required to purchase.
4. Black Hawk College – Business Training Center has a couple of classes we could sign the maintenance workers up for if there was not a schedule conflict. Discuss available classes and training opportunities.
5. Monthly Maintenance Report – December 2021.
6. Monthly Comp Time Report – December 2021.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, February 7, 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, January 10, 2022 – 7:00 PM

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – December 2021 had ____ total calls.
2. Review/Update COVID Policy.
3. Discuss purchase of Traffic Logix Portable Ornate Post for the Village's Electronic Speed Limit Sign
4. Monthly Comp Time Report – December 2021.
5. New or Other Business.
6. Adjourn Meeting.

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

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 11, 2022 – 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. Review/Update COVID Policy
2. Monthly Comp Time Report – December 2021.
3. New or Other Business.
4. Adjourn Meeting.

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

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, January 11, 2022 – 7:00 PM

Called to Order at:

AGENDA

1. Monthly Comp Time Report – December 2021.
2. Black Hawk College offers a Beginning Drinking Water course that starts January 24th for Class C and D. Cost is \$570.00 (includes book and shipping)
3. DOCAS Nick Gottwalt will be signing maintenance workers Mitch Ellison and Marcus Martin up for the following IL-AWWA training conferences
 - Introduction to SCADA
 - Dist O&M Hydrants, Valves, Water Service Lines
 - Water/Sewer Plans 101
 - Excavating & Shoring Safety
 - Plant Maintenance Technologist Conference
4. New or Other Business.
5. Adjourn Meeting.

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