

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: Robert Dreher

Todd Cantrell

Dan Clark

DIRECTOR: Nick Gottwalt

MAINTENANCE: Nolan Doxsee

Ryan Coleman

ENGINEER: Loren Rains (IMEG)

AGENDA

Monday, July 8, 2024 – 3:30 PM



Called to Order at:

1. Maintenance Department:
 - Review Monthly Maintenance Report

2. Status of Ongoing projects:
 - East Moline – Carbon Cliff Water Interconnect Project
 - USDA Loan Projects (PER) *(Waiting on 2 values for the report that will come from the Village's audit)*
 - Letter from the village requesting a change to their project.
 - New ER, depending on what construction is needed.
 - Letter of intent from East Moline and eventually water purchase contract.
 - Safe Routes to School (Eagle Ridge) – Loren will be looking into the application timeline for next year (5/15/24)
 - Salt Storage Building
Nick has reached out to Miller regarding an updated installation timeline. They are anticipating early to mid-July based on ClearSpan's fabrication schedule. (06/03/24)
 - GIS Water & Sewer
Loren will contact IMEG's GIS department and arrange a meeting between IMEG and the Village. (5/15/24)
 - 2nd Street Drainage
Loren will get the Village some basic plans so that we may solicit prices from various construction companies. (5/15/24)

3. Monthly Comp Time Report – June 2024.

4. New or Other Business.

5. Adjourn Meeting.

Next Meeting: Monday, August 12, 2024, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: LeeVon Harris

Wendi Alonzo

Lisa Dreifurst

DIRECTOR: Nick Gottwalt



AGENDA

Tuesday, July 9, 2024 – 6:00 PM

Called to Order at:

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

Monthly Calls 2024

Jan: 372

Feb: 314

March: 346

April: 408

May: 414

June: 365

July:

Aug:

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Review the Proposed Pay Scale for Village Employees.
4. Monthly Comp Time Report – June 2024.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting:

Tuesday, August 13, 2024, at 6:00 p.m.