### **Public Properties Committee Meeting**

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS) 1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, July 12, 2021 – 6:00 PM

Chairman, Larry Scott
Todd Cantrell
Robert Dreher
D.O.C.A.S. Nick Gottwalt
Village President, Bill Hintz
Head of Main. Brandt Schultz 🗆

Called to Order at:

### **AGENDA**

- 1. John Deere Mower from River Valley Turf will be delivered Tuesday, July 13th.
- 2. PAFCO said the new dump body for the 2008 F-550 XL Super Duty should be ready Monday, July 12<sup>th</sup>. We will have a check cut and arrange to have the truck picked up. (*Check will need to be signed at committee*)
- 3. Nick has reached out to Steward Signs to get pricing and ideas for an electronic sign to be placed behind Village Hall near the roadway to use as an information message board for our community. This was previously discussed around the time we moved into the building, however, was put on hold for future discussion.
- 4. Trustee Alma Neels would like to discuss purchasing flagpoles to place along Route 84.
- 5. Monthly Maintenance Comp Time Report June 2021.
- 6. New or Other Business.
- 7. Adjourn Meeting.

Next Meeting: Monday, August 9, 2021, 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

Monday, July 12, 2021 – 7:00 PM

Chairman, Alma Neels 🗆
Robert Dreher
Larry Scott □
D.O.C.A.S. Nick Gottwalt
Village President, Bill Hintz □

Called to Order at:

### **AGENDA**

- 1. Update on monthly calls from the Rock Island County Sheriff's Office June 2021.
- 2. Discuss whether a possible fireworks policy/ordinance is needed within the Village. Currently the village adheres to the State Statute regarding what is and is not illegal.
- 3. Discuss residential lawns that have not been mowed this season. This is a health concern as tall grass is a breeding ground for snakes and vermin. Code violation tickets have been issued but the grass and weeds are still over a foot tall. If the village would like to hire someone to mow these lots, Nick has a company in mind.
- 4. Monthly Maintenance Comp Time Report June 2021.
- 5. New or Other Business.
- 6. Adjourn Meeting.

Next Meeting: Monday, August 9, 2021, at 7:00 P.M.

## **Administration Committee Meeting**

(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)
1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, July 13, 2021 - 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:

# <u>AGENDA</u>

- 1. Discuss error in employee portion of premiums for village health insurance.
- 2. Discuss proposal from ION Environmental Solutions for water treatment facility needs.
- 3. Approve quote from QC Custom Tees.
- 4. Monthly Maintenance Comp Time Report June 2021.
- 5. New or Other Business.
- 6. Adjourn Meeting.

Next Meeting: Tuesday, August 10, 2021, at 6:00 P.M.

## **Public Works Committee Meeting**

(WATER, SEWER, GARBAGE AND CABLE TV)
1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, July 13, 2021 – 7:00 PM

Chairman, Keith Curry 🗆
Leevon Harris 🗆
Alma Neels 🗆
D.O.C.A.S. Nick Gottwalt
Village President, Bill Hintz

Called to Order at:

### **AGENDA**

- 1. Water Operator Jeff Welvaert met with EPA the last week in June. DOCAS Nick Gottwalt will present the committee with EPA / Jeff's recommendations to be done before the next inspection. (Approx. 3 years)
- 2. Discuss proposal from ION Environmental Solutions for water treatment facility needs.
- 3. Nick has reached out to Alvarado Plumbing, Riverbend Plumbing, McClintock, and All Action Plumbing regarding hydrant installation quotes. Nick will update committee and board when quotes come in.
- 4. Informational The recycling containers will be permanently from East Moline, Moline, Milan, and Rock Island will be removed September 30, 2021. The press release from the Rock Island County Waste Commission states the decision came from the committee due to a decrease in funding because of closed businesses and lower tipping fees during the past year of COVID-19. Municipalities that offer recycling are encouraged to promote their recycling programs. Copy of press release included with packet.
- 5. Monthly Maintenance Comp Time Report June 2021.
- 6. New or Other Business.
- Adjourn Meeting.

Next Meeting: Tuesday, August 10, 2021, at 7:00 P.M.