Public Properties Committee Meeting

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

Monday, June 7, 2021 – 6:00 PM

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

COVID-19 Pandemic Regulations

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Called to Order at:

AGENDA

- 1. Resident Paul Gruber (801 Foret Mansur) would like to discuss with the Village a tree that is hanging over his property.
- 2. Loren Rains, Village Engineer will go over projected costs of resurfacing the alleyways.
- 3. Discuss Orchard Lane. Back in March the Village approved Tri-City Blacktop to resurface Orchard Lane (\$11,900.00), since then Tri-City was bought out and they are now referring projects to other companies. Laud gave us a quote for the same work to be done, however, the total project cost for concrete is \$48,618.00, this is \$36,718.00 more than Tri-City. This is of course comparing two different types of materials, but would the Village like to consider concrete as it will hold up longer and we do have a problem with his street every couple of years. Concrete will hold up much longer. McClintock had also originally given us a quote for \$23,095.00. McClintock did verify that his initial quote is still valid, and he would honor the price.
- 4. Review/Discuss Solar Panel Options.
- 5. Discuss prioritization/strategy for mowing village properties for remainder of season and following years.
 - a. Mow, Trim, & Spray all in the same day
 - b. Trim & Spray around all street signs, posts, fire hydrants, etc. throughout the town
- 6. Monthly Maintenance Comp Time Report May 2021.
- 7. New or Other Business.
- 8. Adjourn Meeting.

Next Meeting: Monday, July 12, 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, June 7, 2021 - 7:00 PM

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

COVID-19 Pandemic Regulations

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Called to Order at:

AGENDA

- 1. Update on monthly calls from the Rock Island County Sheriff's Office May 2021.
- 2. Monthly Maintenance Comp Time Report May 2021.
- 3. New or Other Business.
- 4. Adjourn Meeting.

Next Meeting: Monday, July 12, 2021 at 7:00 P.M.

Administration Committee Meeting

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

Tuesday, June 8, 2021 - 6:00 PM

Chairman, Leevon Harris $f\square$
Todd Cantrell 🖵
Keith Curry 🗖
D.O.C.A.S. Nick Gottwalt 🖵
Village President, Bill Hintz 🗖

COVID-19 Pandemic Regulations

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Called to Order at:

AGENDA

- 1. Review updates to Village Yard Sale Ordinance.
- 2. Review Ordinance on Golf Carts & ATV/UTV's.
- 3. Monthly Maintenance Comp Time Report May 2021.
- 4. New or Other Business.
- 5. Adjourn Meeting.

Next Meeting: Tuesday, July 13, 2021, at 6:00 P.M.

Public Works Committee Meeting

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

Tuesday, June 8, 2021 - 7:00 PM

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

COVID-19 Pandemic Regulations

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness, you will not be allowed to attend.

Called to Order at:

<u>AGENDA</u>

- 1. Discuss water bill for resident at 307 Cliff Drive. As discussed at last meeting and the Board Meeting on June 1st, the resident is requesting a portion of the bill back, however, they will pay the balance off by way of a payment agreement.
- 2. Monthly Maintenance Comp Time Report May 2021.
- 3. New or Other Business.
- 4. Adjourn Meeting.

Next Meeting: Tuesday, July 13, 2021, at 7:00 P.M.