Public Properties & Works Committee Meeting

Buildings, Properties, Grounds, Sidewalks, Streets, Alleyways, Streetlights, Water, Sewer, Garbage, Recycling, Cable Television, and Communications

Monday, March 10, 2025 - 3:30 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman Robert Dreher, Trustee Todd Cantrell, Trustee Dan Clark, and Director Nick Gottwalt

Maintenance Department: Ryan Coleman and Nate Paup

Village Engineer: Loren Rains

AGENDA

Call Meeting to Order:

- 1. New or Other Business.
 - USG Water Solutions. The higher-priced items are already listed in the Scope of Work. A fully itemized list of costs could be provided once we sign the contract. As for the 25% liability clause, that is standard liability language; however, if we wanted to negotiate a higher percentage, they are willing to negotiate. USG does contract out most of the work. They use a list of established businesses they know can do the work and that they have worked with on other jobs. Purchasing water from an outside source while the tank is estimated at \$20,000.00 per month. This is based on previous municipalities of our size having purchased water.
 - Discuss/review cost estimates on remaining water connections to East Moline.
- 2. Maintenance Department:
 - Review of Monthly Maintenance Report
- 3. Status of Ongoing projects:

<u>East Moline—Carbon Cliff Water Interconnect Project:</u>

The village still needs to complete the construction of a pit near the railroad and a booster on Valley View, as well as phase 2 of the IL 84 water main extension, before connecting to East Moline. Most of this was planned to be completed through the USDA Loan Funding. IMEG is discussing with Hawkeye Land regarding easements by IAIS property at the Transmission Line.

USDA Loan Projects (PER)

- Projects to be done under the USDA Loan:
 - Valley View Booster
 - IL 84 Phase 2 Water Main Replacement (McDowells to Xylem)
 - Old Colona Road Water Main Replacement
 - 3rd Street to Valley View Water Main Replacement
 - Mansur Avenue to Water Tower Water Main Replacement

Safe Routes to School (Eagle Ridge)

- The next cycle opens in August 2025 and closes in October 2025. IDOT has a checklist for applicants. Nick is working with Bi-State to assist in writing the grant application.
- 4. Monthly Comp Time Report February 2025.

5. Adjourn the Meeting.

Next Meeting: Monday, April 7, 2025 – 3:30 P.M.



www.carboncliff.com (309) 792-8235

Public Safety & Administration Committee Meeting

Finance, Insurance, Policies, Ordinances, Licenses, Fire, Police, Health,
Zoning, Inspections, and Civil Defense

Tuesday, March 11, 2025 - 6:00 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman LeeVon Harris, Trustee Wendi Alonzo, Lisa Dreifurst, and Director Nick Gottwalt Carbon Cliff Barstow Fire Protection District: Chief Ryan Cameron Rock Island County Sheriff's Office

AGENDA

Call Meeting to Order:

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

Monthly Calls 2024

Jan: 587	Feb: 463	March:	April:	May:	June:
July:	Aug:	Sept:	Oct:	Nov:	Dec:

- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
- 3. Monthly Comp Time Report February 2025.
- 4. New or Other Business.

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5. Adjourn the Meeting.

Next Meeting: Tuesday, April 8, 2025 – 6:00 p.m.



(309) 792-8235