

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 ☐

Monday, March 8, 2021 – 6:00 PM

Due To The COVID-19 Pandemic, The Village Hall Is Closed To The Public Until Further Notice.

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.

Please dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 310-896-781

You can use the following commands during the meeting:

*1 - play menu of features.

*2 - mute/unmute yourself.

*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Review preliminary plans for the Mansur Avenue Bridge/Culvert replacement.
2. Discuss items of interest to look at during the Drive Around on April 12. Items to consider, 1st Avenue Bridge/Culvert, 1st Avenue drainage culvert near pond, 6th Street, State Street. *
3. Look at the bed of Truck #3, may need to consider replacing. When we replaced the bed on the 2008 F-350 back in 2019 the cost was \$9,608.00.
4. EPA Tire Collection Event
5. Edwards Creative is tentatively set to begin the War Memorial the week of the 22nd.
6. Monthly Maintenance Comp Time Report – February 2021.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, April 12, 2021 at 4:00 P.M.

*Meeting will begin at Village Hall; Committee will then proceed with Annual Drive Around and meet back at the Village Hall at 6:00 p.m. to review.

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 ☐

Monday, March 8, 2021 – 7:00 PM

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Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – February 2021.
2. Deputy Tim Gillette and Lt. Matt DeSmyter with the Rock Island County Sheriff's Department want to share some information with the committee regarding Crime Free Housing.
3. Edwards Creative is tentatively set to begin the War Memorial the week of the 22nd.
4. Monthly Maintenance Comp Time Report – February 2021.
5. New or Other Business.
6. Adjourn Meeting.

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

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Tuesday, March 9, 2021 – 6:00 PM

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United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 326-600-333

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*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Discuss the allowance of Domestic Chickens within the corporate limits.
2. Review AT&T's request for a 2nd Amendment to Lease Agreement.
3. Review revised 550 N. 2nd Avenue Real Estate Purchase Agreement from Village Attorney, Kathy Orr.
4. Edwards Creative is tentatively set to begin the War Memorial the week of the 22nd.
5. Monthly Maintenance Comp Time Report – February 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, April 13, 2021 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 ☐

Tuesday, March 9, 2021 – 7:00 PM

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Called to Order at:

AGENDA

1. Carly reached out to the Illinois Rural Water Association to see about doing a rate study for both water and sewer. The current water rates were put in place in 2009 and the sewer rates have been in place since 2015. We know some of the rates will have to change with the radium treatment facility beginning soon.
2. Edwards Creative is tentatively set to begin the War Memorial the week of the 22nd.
3. Monthly Maintenance Comp Time Report – February 2021.
4. New or Other Business.
5. Adjourn Meeting.

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