

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**CHAIRMAN:** LeeVon Harris

Wendi Alonzo

Lisa Dreifurst

**DIRECTOR:** Nick Gottwalt

## AGENDA

**Tuesday, November 12, 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: 445	Aug: 421	Sept: 378	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Monthly Comp Time Report – October 2024.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting:

Tuesday, December 10, 2024, at 6:00 p.m.

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**CHAIRMAN:** Robert Dreher

Todd Cantrell

Dan Clark

**DIRECTOR:** Nick Gottwalt

**MAINTENANCE:** Ryan Coleman

Nate Paup

Todd Massey

**ENGINEER:** Loren Rains (IMEG)

## AGENDA

**Wednesday, November 13, 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:

- The village still needs to complete the construction of a pit near the railroad and 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.

USDA Loan Projects (PER)

- As of October 24<sup>th</sup>, the Village was waiting to hear back from USDA to set up a Zoom meeting and see if we could submit the PER without our most current Fiscal Year audit.
- 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
  - 3<sup>rd</sup> Street to Valley View Water Main Replacement
  - Mansur Avenue to Water Tower Water Main Replacement

Safe Routes to School (Eagle Ridge)

- Loren will be looking into the application timeline for next year (5/15/24)

Salt Storage Building

- Clear Span delivered some roofing materials on September 23, 2024. The Village is waiting to hear from Miller on the construction date.

GIS Water & Sewer

- Wastewater GPS/GIS mapping began on October 30, and Water GPS/GIS mapping will begin on or about November 12<sup>th</sup>.

3. Monthly Comp Time Report – October 2024.

4. New or Other Business.

- Items for Fiscal/Calendar Year 2025 Budget. Loren provided the following budgetary numbers on October 24<sup>th</sup>.
  - a) 1st Avenue from Carbon Cliff Park to at least 6th Street, if not to 10th Street. Park to 6<sup>th</sup> \$1.6 million; 6<sup>th</sup> to 10<sup>th</sup> \$1 million (see attached EOC). I can also remove certain items from the estimate to help lower costs.
  - b) Inspect, Fix, and Paint the Water Tower. Scott K works with Tim Wilson at Dixon Engineering and can provide engineering and inspection at a reasonable cost. We

have also used Putnam County as an actual painting contractor. The word on the street about the company that gave you a quote back in 2022 is not favorable. Nick is also getting a quote from USG Water, with whom the Mayor and Trustee Harris spoke at the IML Conference. They service East Moline and Rock Island's water towers.

- c) Argillo Creek Stabilization. \$275k Segmental Block (2'x4' blocks) or \$175k 6" block tied mat (Flexamat is one supplier)
- d) 5th Street (entire road). Mill & Overlay \$95k
- e) State Street between Sinclair Blvd and 1st Avenue, including Park Avenue. Mill & Overlay \$70k
- f) Lily Avenue (entire road). Mill & Overlay \$50k

- Take a look at the drainage on 10th Street.
- Nick has contacted Lakewood to look at the electrical problem at Pump House B.
- Nick has a water tower inspection scheduled for the week of December 9<sup>th</sup> with USG Water out of Aurora, Illinois. USG Water maintains all of East Moline and Rock Island's water towers.

5. Adjourn Meeting.

Next Meeting: Tuesday, December 9, 2024, at 3:30 P.M.