Public Properties & Works Committee Meeting

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

Tuesday, October 14, 2025 - 4:00 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman Robert Dreher, Trustee Todd Cantrell, and Trustee Lisa Dreifurst

Village Director: Nick Gottwalt

Maintenance Department: Ryan Coleman and Wes VanZuiden

Village Engineer: Loren Rains

AGENDA

Call Meeting to Order:

- 1. Maintenance Department
 - Review of the Monthly Maintenance Report
- 2. New or Other Business.
 - a. 1st Street Pavers (October 2025). Following the multiple water main breaks on 1st Street in September, the pavers installed by Miller are no longer flat, resulting in one area with a slight dip in the roadway. I believe Miller did the best they could to restore the roadway to its original state; however, the road's design has created issues due to numerous breaks in a single area. Driving at a slow rate of speed (25 mph), the bump is tolerable, and no paver bricks are sticking up and out that may create an issue for snowplowing. Discuss options, knowing this area will most likely be torn up again soon to re-direct the water main through the 1st Street pressure pit.
 - b. <u>Curb Appeal Drainage</u> (June 9, 2025)
 - July 2025: Committee to review elevation information and additional drainage options provided by IMEG. – No update.
 - August 2025: The Committee has asked Nick to reach out to Laud to provide a suggestion on how to handle the flow of water. Nick has not heard back from Laud after sending an email and leaving a voicemail.
 - September 19, 2025: Laud got back to Nick and said he would take a look at the drainage issue.
 - October 9, 2025: Laud will get me a cost and thinks the repairs should be pretty straightforward.
 - c. Colleen Schueller at 112 2nd Street (June 9, 2025)
 - July 2025: Loren will provide a design and drainage option for pricing, and the board will review and discuss the allocation of costs for the project at a future meeting. – No update.
 - August 2025: The Committee has asked Nick to reach out to Laud to provide a suggestion on how to handle the flow of water. Nick has not heard back from Laud after sending an email and leaving a voicemail.
 - September 19, 2025: Laud got back to Nick and said he would take a look at the drainage issue.
 - October 9, 2025: Laud would like to look at the property during a rain event; however, he feels it can be fixed with some regrading along the roadway.
- 3. East Moline Carbon Cliff Water Interconnect Project:

- a. 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. The Village will apply for a new permit through the Illinois Department of Transportation (IL-DOT) to utilize their easement and bypass the property owned by Hawkeye Land.
 - July 2025: IMEG has started the design and research of the old water main plans.
 - October 2025: IMEG has come across old surveys that would essentially allow the Village to keep the 400 feet of main already installed. IMEG is currently finalizing the necessary details to complete the final connection.

4. USDA Loan

- Preliminary Engineering Report
- Valley View Booster. IMEG Estimated Cost \$
- IL-84 Water Main Replacement (Valley View to Xylem) IMEG Estimated Cost \$405,000.00
- Old Colona Road Water Main Replacement. IMEG Estimated Cost \$360,000.00
- 3rd Street to Valley View Water Main Replacement. IMEG Estimated Cost \$480,000.00
- IL-84 to Water Tower Water Main Replacement. IMEG Estimated Cost \$315,000.00
- 5. Monthly Comp Time Report September 2025.
- 6. Adjourn the Meeting.

Next Meeting: Monday, November 10, 2025, at 4:00 p.m.



Projects Discussed (Put on Hold, Not Completed, Or Funds Not Currently Available)

- 2022: 1st Avenue resurfacing from Railroad Crossing to 10th Street. (UPDATED OCTOBER 2025) *
- 2022: Water Tower Cleaning and Inspection. (UPDATED OCTOBER 2025) *
- 2022: <u>Water Rate Study</u> by Illinois Rural Water Association. Waiting until connected to East Moline & Moline Water. The rate study is scheduled to occur early to mid-2026. (<u>UPDATED OCTOBER 2025</u>) *
- 2022: 1st Avenue Bridge. Review plans for creek stabilization utilizing gabion baskets/sheet pile. The village is currently assessing the total impact of the potential new subdivision and how it will correlate with Argillo Creek and, consequently, the 1st Avenue Bridge. (UPDATED OCTOBER 2025) *
- 2022: <u>Additional Storage</u> in the maintenance compound for rock, dirt, and cold patch, etc. It is not urgent, but we will reassess it in 2026. (<u>UPDATED OCTOBER 2025</u>)
- 2023: Safe Routes to School (Did not apply in 2023 or 2025). (UPDATED OCTOBER 2025) This will be a 2027 project.

- 2023: <u>Culvert underneath railroad</u>. (PERMANENTLY HALTED OCTOBER 2025) The railroad essentially determined that this would be allowed, but due to the Hawkeye Land Group, it is essentially impossible to obtain the proper permit. The Village may need to consider running along the south side of the railroad and obtaining a drainage easement from Cantrell if it wishes to pursue improved drainage of the creek.
- 2023: Replace Water Main on Old Colona Road. (UPDATED OCTOBER 2025) The Village has approved McClintock Trucking & Excavating to replace 2,000 linear feet of water main.
- 2023: Replace Water Main on 2nd Avenue (RT 84) from 3rd Street to Valley View. *
- 2023: Illinois RT-84 to Water Tower Water Main Replacement. (UPDATED OCTOBER 2025) *
- 2023: IL-84 (Phase 2) water main replacement from Valley View to Xylem. (UPDATED OCTOBER 2025) *
- 2023: <u>Install Booster</u> at Valley View for the new water main connection to East Moline. (<u>UPDATED OCTOBER</u> 2025) *
- 2023: Removal of trees planted along paver streets that sit below utility lines.
- 2024: Hire USG Water Solutions to take over water tower maintenance/inspections. *

^{*} Projects currently on hold and waiting for a funding source to be determined once the annual audits have been brought current and our water connection to East Moline and Moline has been completed.

Public Safety & Administration Committee Meeting

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

Tuesday, October 14, 2025 - 6:00 PM

1001 Mansur Avenue, Carbon Cliff, Illinois

Members: Chairman LeeVon Harris, Trustee Susan Allison, and Trustee Wendi Alonzo

Village Director: Nick Gottwalt

Carbon Cliff Barstow Fire Protection District:

Rock Island County Sheriff's Office:

AGENDA

Call Meeting to Order:

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

Monthly Calls 2025

 Jan: 587
 Feb: 463
 March: 480
 April: 494
 May: 519
 June: 529

 July: 547
 Aug: 517
 Sept: 452
 Oct:
 Nov:
 Dec:

- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
- 3. Review Ordinance No. 2025-03 "An Ordinance Amending Article III, Section 38 Of the Village of Carbon Cliff Zoning Ordinance (An Ordinance Regulating Development in Floodplain Areas)"
- 4. Review Ordinance No. 2025-07 "An Ordinance Setting the Annual Salary and Wage Cap for Full-Time Village Officers and Employees Beginning December 27, 2025, and Ending December 31, 2026."
- 5. Review Ordinance No. 2025-08 "An Ordinance Setting Salaries and Wages Beginning December 27, 2025, and Ending December 31, 2026, for Part-Time Village Officers and Employees."
- 6. Review Resolution No. 2025-02 "Resolution Setting Forth the Compensation Packages for Full-Time Employees of The Village of Carbon Cliff for Fiscal/Calendar Year 2026."
- 7. Monthly Comp Time Report September 2025.
- 8. New or Other Business.

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9. Adjourn the Meeting.

Next Meeting: Wednesday, November 12, 2025 – 6:00 p.m.



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(309) 792-8235