

Public Properties Committee Meeting

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS)

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Monday, October 12, 2020 – 6:00 PM

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Discuss Quote from Ace Tree Service for taking down tree at the Park.
2. Update on Tree to be removed and trees to be trimmed by Davey Tree Service on 1st Avenue. Currently we are scheduled for the last week of October.
3. Discuss Quote from J&J Locks, Safes & Alarms, Inc. to have the Village Hall re-keyed. Previously the Board did not seem in favor of re-keying the Village Hall, however, we figured we would get a cost estimate so that an informed decision could be made.
4. Monthly Maintenance Comp Time Report – September 2020.
5. Monthly Maintenance Report – September 2020.
6. Update from Village Consultant, Liane DeVore
7. Please note: Clerk's Report, Collector's Report, and Treasurer's Report will be left off this month as we are transitioning to a new way of reporting data to the committees.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Monday, November 9, 2020 at 6:00 P.M.

Public Safety Committee Meeting

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

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Monday, October 12, 2020 – 7:00 PM

Chairman, Alma Neels ☐

Robert Dreher ☐

Larry Scott ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office - September 2020.
2. Halloween Candy has been purchased and the RIC Sheriff's Department has agreed to hand out candy on the night of Halloween.
3. Monthly Maintenance Comp Time Report – September 2020.
4. Monthly Maintenance Report – September 2020.
5. Update from Village Consultant, Liane DeVore
6. Please note: Clerk's Report, Collector's Report, and Treasurer's Report will be left off this month as we are transitioning to a new way of reporting data to the committees.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, November 9, 2020 at 7:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

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Tuesday, October 13, 2020 – 6:00 PM

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Discuss proposal from Ferguson Waterworks on the MRX 920 antenna. This item is not needed immediately but we may want to budget it in for next year.
2. Monthly Maintenance Comp Time Report – September 2020.
3. Monthly Maintenance Report – September 2020.
4. Update from Village Consultant, Liane DeVore
5. Please note: Clerk's Report, Collector's Report, and Treasurer's Report will be left off this month as we are transitioning to a new way of reporting data to the committees.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, November 10, 2020 at 6:00 P.M.

Administration Committee Meeting

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

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Tuesday, October 13, 2020 – 7:00 PM

Chairman, Leevon Harris

Todd Cantrell

Keith Curry

D.O.C.A.S. Nick Gottwalt

AGENDA

Called to Order at:

1. Discuss / approve for Board, the 2021 Illinois Municipal League Risk Management Association Annual Contribution (provide copy of invoice)
2. Trustee Leevon Harris would like Brandt Schultz's file erased of all probationary / disciplinary actions taken against him and for him to be reimbursed the money he lost while he was on probation.
3. Review Genesis Medical Health handout on COVID testing for Government organizations. Something to consider if we ever need to send everyone at once to get the entire Village Staff cleared.
4. Monthly Maintenance Comp Time Report – September 2020.
5. Monthly Maintenance Report – September 2020.
6. Update from Village Consultant, Liane DeVore
7. Please note: Clerk's Report, Collector's Report, and Treasurer's Report will be left off this month as we are transitioning to a new way of reporting data to the committees.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Tuesday, November 10, 2020 at 7:00 P.M.