

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: Robert Dreher

Todd Cantrell

Dan Clark

DIRECTOR: Nick Gottwalt

MAINTENANCE: Ryan Coleman

Nate Paup

ENGINEER: Loren Rains (IMEG)

AGENDA

Monday, September 9, 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)

- (The village is still awaiting information from the audits to finalize our application with USDA. As of August 29, 2024, our auditors still need to complete the audits for 2022 and 2023. There is a strong chance the village will lose out on the USDA loan.)
- 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)

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

Salt Storage Building

- ClearSpan is behind in production, and an updated delivery date is now at the end of September. Miller will install the roof once it is delivered. This still gives the village time to move salt from the old salt storage building.

GIS Water & Sewer

- Review the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Water System.
- Review the Proposal from the Illinois Rural Water Association for the GPS/GIS of the Village's Wastewater System.
- Loren will contact IMEG's GIS department and arrange a meeting between IMEG and the Village. (5/15/24)

2nd Street Drainage

- Loren provided a cost estimate to the village on August 12, 2024. (5/15/24)

3. Monthly Comp Time Report – August 2024.

4. New or Other Business.

- Begin discussions for the Fiscal/Calendar Year 2025 Budget.
 - Future Street Projects involving Repairs or Resurfacing (*Carbon Cliff would like to convert to a curb and gutter system downtown with all new road projects*):
 - State Street between Sinclair Blvd and 1st Avenue, including Park Avenue
 - 1st Avenue from Carbon Cliff Park to at least 6th Street, if not to 10th Street.
 - 5th Street (entire road)
 - Lily Avenue (entire road)
 - Inspect, Fix, and Paint the Water Tower
 - Add additional storage bays for dirt, rock, and soil in the maintenance compound
 - Argillo Creek Stabilization

5. Adjourn Meeting.

Next Meeting: Monday, October 7, 2024, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: LeeVon Harris

Wendi Alonzo

Lisa Dreifurst

DIRECTOR: Nick Gottwalt



AGENDA

Tuesday, September 10, 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:	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Monthly Comp Time Report – August 2024.
4. New or Other Business.
 - Review the “Third Amendment to Site Lease Agreement” from AT&T
 - Begin Discussions for the Fiscal/Calendar Year 2025 Budget.
5. Adjourn Meeting.

Next Meeting:

Tuesday, October 8, 2024, at 6:00 p.m.