

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, September 11, 2023 – 3:30 PM

BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS,  
STREETLIGHTS, WATER, SEWER, GARBAGE, RECYCLING, INTERNET, AND CABLE TV

**Chairman**, Robert Dreher ☐

Todd Cantrell ☐

Dan Clark ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

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Called to Order at:

## AGENDA

1. Maintenance Department
  - Review Monthly Maintenance Report
  - Backstop Pole at Large Diamond
  - Discuss the need for a standoff landing platform to use when accessing the roof hatch at the Village Hall
  
2. Status of Ongoing projects:
  - East Moline – Carbon Cliff Water Interconnect Project  
*Langman Construction Company awarded the bid. Construction Start Date set for: 6<sup>th</sup> Street / Alleyways / State Street / Oakwood Court (MFT)*  
*Langman Construction Company awarded the bid. Construction Start Date set for: Rt. 84 Water Main Extension Phase 1*  
*Looking at bidding on September 13, 2023.*
  - USDA Loan Projects (PER)  
*Loren & Jack are attempting to arrange a meeting with IMEG, USDA, and the Village.*
  - Security Upgrades for Village Hall  
*Review proposal from Streamline Architects.*
  - Argillo Creek Stabilization  
*Loren will work on getting us a design and costs to plan for the 2024 budget year.*
  - Safe Routes to School (Eagle Ridge)  
*The field survey is complete, currently processing the survey.*
  - Salt Storage Building  
*The building is still under construction. Loren is working on a design and cost for the roof. Also need to discuss sealing the concrete before salt can be placed inside the structure.*
  
3. Review the proposal from Davenport Electric Company to remove the weather siren, replace poles, and remount the weather siren on a new platform.
  
4. Future Street Projects (Repairs/Resurfacing):
  - State Street between Sinclair Blvd and 1<sup>st</sup> Avenue (including Park Avenue)
  - 1<sup>st</sup> Avenue between 1<sup>st</sup> Street and the Railroad Crossing
  - 1<sup>st</sup> Avenue between Box Culvert Bridge and 6<sup>th</sup> Street
  - 5<sup>th</sup> Street
  - Lily Avenue
  
5. The Village wishes to convert to a curb and gutter system for all future roadway projects beginning with 6<sup>th</sup> Street. Discuss feasibility and associated costs.
  
6. Advantage Tree Service has scheduled our canopy removal for November 6, 2023. The start date may change depending on the weather, they will keep us updated.

7. 113 1<sup>st</sup> Street property. – Village obtained a Warrant from the Rock Island Circuit Court authorizing the inspection of the residence. The inspection occurred on September 7, 2023. Attorney Maureen Riggs with Churchill & Churchill, P.C., will be filing documentation for condemnation and demolition with the court system.
8. Fiscal/Calendar Year 2024 Budget.
9. Monthly Comp Time Report – August 2023.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting: Wednesday, October 11, 2023, at 3:30 P.M.

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, September 12, 2023 – 6:00 p.m.

FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS, CIVIL DEFENSE,  
FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE

**Chairman**, Leevon Harris ☐

Wendi Alonzo ☐

Alma Neels ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

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Called to Order at:

## AGENDA

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

### Monthly Calls 2023

Jan: 346

Feb: 298

March: 336

April: 346

May: 347

June: 357

July: 304

**Aug: 329**

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Code Enforcement Monthly Report.
4. Weather Siren at the old Village Hall Update.
5. Discuss/Review a letter from former employee Karen L. Hopkins pertaining to the cancelation of health insurance and the request to continue Vision and Dental insurance.
6. Letter from James E. Taylor, CPA
7. Monthly Comp Time Report – August 2023.
8. Fiscal/Calendar Year 2024 Budget.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting:

Tuesday, October 10, 2023, at 6:00 p.m.