

Public Properties Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Mitch or Marcus w/Maintenance ☐

Monday, March 7, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Review Quotes from Diamond Cut & River City Cutting for the removal of the wall between the north and south bays at the Village Hall. Approved quote will be sent to the Board for full approval.
2. Review Quotes from Barron, Dave's Door, and Raynor for the installation of a new garage door in the maintenance bays. Approved quote will be sent to the Board for full approval.
3. Review Quotes from Art-O-Lite (Crawford), Lakewood, and Rock River to update the lights in the north and south bays at the Village Hall. Approved quote will be sent to the Board for full approval.
4. Motion to approve the purchase of Skid Loader forks from Quick Attach in the amount of \$1,505.00.
5. Review quote from Ace Tree Service to remove the old cottonwood tree at the corner of Pleasant Avenue and Valley View. Once tree is removed, maintenance can re-cut the drainage ditch that runs along the north side of Valley View from the culvert to the drain. Nick has also requested quotes from Advantage, Davey, Hyme's, and Bieniek Tree Services.
6. Motion to authorize the Maintenance Department to pick up a few loads of Sports Sand for the Baseball fields. In the past we've had to get the Sports Sand out of the McCausland Quarry.
7. Informational – The US Army Corp of Engineers, Rock Island District, reached out to the Village the last week in February to see if the Village was still interested in any sort of flood prevention flooding. The Village first reached out to the Corp back in 2011, however, no funding was available at the time. The potential for funding may be coming down the pipeline and the Corp wanted to know if we still need assistance. DOCAS Gottwalt informed the Corp we are still interested, and we are hoping funding could be used towards detention ponds up in the woods behind Casey's.
8. Monthly Maintenance Report – February 2022.
9. Monthly Comp Time Report – February 2022.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting: Monday, April 11, 2022, at 4:00 P.M.
Committee will meet at Village Hall before going on Drive Around

Public Safety Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Alma Neels ☐

Robert Dreher ☐

Larry Scott ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Monday, March 7, 2022

Immediately after the Public Properties Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – February 2022 had 468 total calls.
2. Monthly Comp Time Report – February 2022.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting:

Monday, April 11, 2022, immediately following the Public Properties Meeting at 6:00 p.m.

Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, March 8, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Review Ordinance No. 2022-02 “Amending Title 1 of the Carbon Cliff Village Code to Add a New Article 6” (Succession). Please note requested changes to the ordinance.
2. Discuss, recommend to Village Board, “A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority” as requested in a letter from Executive Director, Warren Ribley from the Quad Cities Regional Economic Development Authority.
3. Discuss Maintenance Supervisor Position.
4. Motion to approve listing 805, 809, and 901 Foret Mansur along with PIN 0932401032 (property has not been assigned an address yet) with Jason Miller at Ruhl & Ruhl.
5. Monthly Comp Time Report – February 2022.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Tuesday, April 12, 2022, at 6:00 P.M.

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Village President, Bill Hintz ☐

Tuesday, March 8, 2022

Immediately after the Administration Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Informational – The US Army Corp of Engineers, Rock Island District, reached out to the Village the last week in February to see if the Village was still interested in any sort of flood prevention flooding. The Village first reached out to the Corp back in 2011, however, no funding was available at the time. The potential for funding may be coming down the pipeline and the Corp wanted to know if we still need assistance. DOCAS Gottwalt informed the Corp we are still interested, and we are hoping funding could be used towards detention ponds up in the woods behind Casey's.
2. Review Spring Hydrant Flushing Schedule.
3. Discuss proposal from Engineered Solutions to update control panels at the Pump Houses A & B along with installation of cell modem, antenna, etc., to convert our current SCADA system from an analog phone system to a cellular system. This is informational currently. Nick and Carly are working on alternative solutions.
4. Review / Continue Discussion on Water and Sewer Rate Study provided by Illinois Rural Water Association.
5. Monthly Comp Time Report – February 2022.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Tuesday, April 12, 2022, immediately following the Administration Committee meeting at 6:00 p.m.