

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, October 11, 2022 – 5:30 p.m.

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

Chairman, Leevon Harris ☐

Wendi Alonzo ☐

Alma Neels ☐

DOCAS, 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 2022

Jan: 471	Feb: 468	March: 446	April: 488	May: n/a	June: 346
July: 383	Aug: 386	<b>Sept: 318</b>	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire District.
3. Review / Motion to approve renewing the Blue Cross Blue Shield of IL policy for village employee's health care coverage for the period of 12/1/2022 – 11/30/2023. The Village's annual premiums will be going down \$1,508.16 for the year. This is a 2.45% decrease from last year. This covers four full time and one retired employee's health coverage.
4. Approved the Motion to approve Option 1 of the 2023 Illinois Municipal League Risk Management Association Annual Contribution. The Village's contributions are \$37,631.00 with an additional \$250.00 in Membership Dues for a total cost of \$37,881.00 due by December 12, 2022. There is a 1% discount if paid by November 18, 2022, making the contributions \$37,254.69 with an additional \$250.00 in Membership Dues for a total of **\$37,504.69**. Option 2 is to pay the full amount of \$37,881.00 (includes dues) on December 16, 2022. Option 3 would be to make the contribution payments in two equal installments of \$19,128.66 with no discount due by 12/16/22 and 5/19/23 (includes dues).
5. FY 2023 Budget Items
  - ♦ Video Security System at Village Hall
6. Discuss creating a Community Watch Program.
7. Monthly Comp Time Report – September 2022.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting:

Tuesday, November 9, 2022, at 5:30 p.m.

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Wednesday, October 12, 2022 – 3:30 PM

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

Chairman, Robert Dreher ☐  
Todd Cantrell ☐  
Dan Clark ☐  
DOCAS, Nick Gottwalt ☐  
Village President, Bill Hintz ☐  
Maintenance ☐

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Called to Order at:

## **AGENDA**

1. Maintenance Department
  - ◆ Monthly Maintenance Report – September 2022.
  - ◆ Exercising Valves
  - ◆ Roof Access Hatch – Need Parts for Repairs?
  - ◆ Manhole Rings
  
2. Culvert Replacement Breakdown
  - ◆ 10 ton of Gravel used .....\$80.00
  - ◆ Culvert .....\$560.00
  - ◆ Flared End Section .....\$260.00
  - Total Cost .....\$900.00

Recommend setting the price range from \$900.00 (20' stick) with a max of \$1,400.00 depending on the width of the driveway and culvert required.
  
3. Discussion of FY 2023 Budget Items & Projects
  - ◆ Salt Storage Bin & Village Hall – Cost Estimate & Plans
  - ◆ 6<sup>th</sup> Street replacement – Cost Estimate & Final Plans
  - ◆ 1<sup>st</sup> Avenue Drainage Project - Cost Estimate & Final Plans
  - ◆ State Street resurfacing (finish remaining portion of road) - Cost Estimate
  - ◆ Safe Routes to School
  - ◆ GIS Maps of Water & Sewer System
  - ◆ New Maintenance Truck (Nick is working on quotes)
  - ◆ Creek Stabilization Project – Quote on Blocks
  - ◆ Elevated Tank “Water Tower”, Underground Storage Tank (Treatment Facility #1), Ground Storage Tank (Treatment Facility #2), and Torpedo Tanks. Future Water Tower Location/Placement.
  
4. Discuss / Motion to approve a quote from Britton Electronics & Automation, Inc. in the amount of \$28,600.00 (\$7,150.00 per lift station) to supply and install a MyDro Model 153 cellular alarming system in each of the four lift stations.
  
5. Review / Approve quotes, if available, from Modern Companies, Inc., and Ryan & Associates, to install gas piping for the generator. If quotes are not available, Motion to authorize Chairman Dreher and Director Gottwalt to approve the quote that best suits the village’s needs.
  
6. Review Quotes / if available, for clearing the trees along Mansur Avenue and Valley View Drive “Hill”

7. Barron Equipment provided an update on the maintenance garage door. Currently they show a ship date of October 10th. My previous contact is no longer with the company which is why it took them awhile to get back to me. They apologized for the delay, and they will get the door installed as soon as possible upon delivery.
8. All Action Plumbing came out on Monday, October 3<sup>rd</sup> to look at installing an outside water spigot on the roof of the village hall. They should be able to get back with us in the next few weeks. Estimated cost of around \$600.00.
9. Update on water at 113 1<sup>st</sup> Street. – Water has been off at the property since November of 2021. Nick issued a letter to the property owner on August 10<sup>th</sup>, as of October 6<sup>th</sup> no repairs have been made and the water is still off. East Moline will issue condemnation notice on Village's behalf.
10. Review Revised Agreement with East Moline for the purchase of water.
11. The State of Illinois Joint Purchasing Program notified Nick that Rock Salt will be available to order for delivery after October 21, 2022. The Village requested 100 tons of rock salt with a minimum required purchase of 80 tons and a maximum of 120 tons. The Village will have until June of 2023 to take delivery of required salt.
12. The Lead and Copper samples mailed out by ION Environmental were damaged before they could be delivered. The postal carrier did not notify Chad until this week that the package was damaged. Chad will have to resample the Lead and Copper, he is not sure at this time if EPA will consider this a violation as the samples missed the deadline or if they will allow the resample without a violation realizing it was not something the Village or ION could have prevented.
13. Monthly Comp Time Report – September 2022.
14. New or Other Business.
15. Adjourn Meeting.

Next Meeting: Monday, November 7, 2022, at 3:30 P.M.