

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**CHAIRMAN:** Robert Dreher

Todd Cantrell

Dan Clark

**DIRECTOR:** Nick Gottwalt

**MAINTENANCE:** Mitch Ellison

**ENGINEER:** Loren Rains (IMEG)

## AGENDA

**Monday, February 12, 2024 – 3:30 PM**



Called to Order at:

1. Resident Clark Stojan at 2301 Troy Drive would like the Village to repair his lawn from snow plowing. The yard has been torn up from the plow. Mr. Stojan states this happens every year and he would like an alternative solution, so this does not keep happening each year.
2. Resident Craig Churchill at 2238 Oakwood Court does not like that the roadway used to be concrete but is now chip and sealed after the emergency stormwater drainage project was completed in 2023.
3. Update on the Sewer Lift Station.
4. Maintenance Department:
  - Review Monthly Maintenance Report
5. Motion to approve the purchase of (6) Clow hydrants from Quad Cities Winwater Company for \$21,716.28. We currently do not have any hydrants in stock.

6. Status of Ongoing projects:

East Moline – Carbon Cliff Water Interconnect Project

*The 90 feet (approximate) of Carbon Cliff's section still needs to be completed. Loren will reach out to McClintock to see if they want to provide a price.*

Rt. 84 Water Main Extension Phase 1

*The bid was awarded to McClintock Excavating at the January 2, 2024, Board Meeting. Project Cost \$152,000.00. Contracts signed off on January 22, 2024. Construction Date set for:*

USDA Loan Projects (PER)

*Loren has provided us with the estimated costs for the additional water main replacements to be added to our USDA Loan (Mansur to Water Tower, 3<sup>rd</sup> Street to Valley View, Old Colona Road, and IL84 Phase 2). Loren has also reached out to USDA. The following will need to be addressed:*

- Letter from the village requesting a change to their project.
- Amended PER (Sect 6), new project cost, new timeline to get to bidding and construction, with any pertinent exhibits, maps, etc. We can look at the additional water system work but again the need and costs need to be outlined in the PER.
- New ER, depending on what construction is needed.
- Letter of intent from East Moline and eventually water purchase contract.

Security Upgrades for Village Hall

*Plans and Pricing have been received. We will need Board Approval before moving forward.*

Safe Routes to School (Eagle Ridge)

*Concept Plans and Phase I & II Cost Estimates were presented to the Committee in October 2023.*

Salt Storage Building

*We are working with IMEG on a design for the roof to be constructed in the Spring. Design contract signed with IMEG with a deadline of March 15<sup>th</sup>.*

7. Review the Baseball Fields and Parks Reservation Form.
8. Monthly Comp Time Report – January 2024.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Monday, March 11, 2024, at 3:30 P.M.

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**CHAIRMAN:** LeeVon Harris

Wendi Alonzo

Vacant Position

**DIRECTOR:** Nick Gottwalt



## AGENDA

**Tuesday, February 13, 2024 – 6:00 PM**

Called to Order at:

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

### Monthly Calls 2024

<b>Jan: 372</b>	Feb:	March:	April:	May:	June:
July:	Aug:	Sept:	Oct:	Nov:	Dec:

- As of January 1<sup>st</sup>, Deputy Brooks is now the School Resource Officer for both Phoenix and Eagle Ridge Schools, so he is no longer our daytime Deputy. The Village has been assigned Deputy Brown to Carbon Cliff until the next scheduled shift change in April of this year.

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Review Ordinance No. 2024-01 "Rules and Regulations for the Carbon Cliff Park."
4. Review Ordinance No. 2024-02 "Title 2 Article 5 Animals and Animal Control"
5. Discuss creating a wage scale for employees.
6. Discuss the development proposal from John Crampton and whether the village would like to pursue the creation of a TIF District.
7. Code Enforcement Monthly Report.
8. Monthly Comp Time Report – January 2024.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting:

Tuesday, March 12, 2024, at 6:00 p.m.