

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, September 13, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Discuss Neubauer Estate:

First Avenue Culvert:

1. How wide of an easement is being requested (length is noted on the plans, but width is not.)
2. How long will the land be under construction?
3. We will need assurance that the proposed work will not interfere in any way with the active farmland to the South of the proposed easement.
4. What is the Village's proposed fair market value for easement?

Sixth Street Construction:

1. Since the proposed construction will be permanent and the approximately 0.6 acres of farmland no longer farmable, we'd prefer to sell this land to the Village. What is the Village's proposed fair market value purchase?
2. We will need assurance that the proposed work will not interfere in any way with the active farmland to the South of the proposed easement.

2. Discuss 1st Avenue Bridge/Box Culvert status.

3. Discuss drainage tube/ditch at the Village Hall.

4. The appraisal for the property located north of 401 Sinclair Blvd has been handed off to a commercial appraiser due to the complications of the zoning and two plots with the same parcel number. I am expected to have some sort of an update by the end the week.

5. Review proposal from Hi-Tech Signs for a Village LED Sign on the corner of Mansur Avenue and Rt. 84.

6. AT&T has finally replied to the Village pertaining the revised contract with the village should they be allowed to install a generator at the Water Tower. AT&T is offering an additional \$350.00 a month in rent. The generator is a diesel generator and will only run test and power outages. They have provided plans and decibel chart to show they will be within normal range at 23 feet.

7. A replacement broom for our paver streets would cost \$925+freight from Consolidated Equipment Group / Quick Attach.

8. Begin Discussions on Fiscal Year 2022 Budget Items.

9. Monthly Maintenance Report – August 2021.

10. Monthly Comp Time Report – August 2021.
11. New or Other Business.
12. Adjourn Meeting.

Next Meeting: Wednesday, October 13, 2021, at 6:00 P.M.

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, September 13, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – 407 Total calls for August 2021.
2. Village Resident called on Thursday, September 9, 2021, to complain about the cars parked, waiting to pick up kids from the school, along Pleasant Avenue creating a traffic hazard. Resident stated that to turn onto Valley View, he had to be in the left-hand lane and was afraid a car would turn into him from Valley View before he could make his turn.
3. Nick has arranged for the maintenance department to get training on the following:
 - Bloodborne Pathogens
 - Confined Space Entry and Rescue
 - PPE
 - HAZCOM
 - Lockout/Tagout
 - Trenching and Shoring
 - Coaching the Maintenance Vehicle Operator
4. Discuss the Carbon Cliff/Barstow Fire Protection District's request for funding.
5. Discuss Memo on COVID vaccinations and employees time off.
6. Monthly Comp Time Report – August 2021.
7. Begin Discussions on Fiscal Year 2022 Budget Items.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Wednesday, October 13, 2021, at 7:00 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, September 14, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Discuss the outcome of Gema Garcia's property located at 898 S. 1st Avenue.
2. As discussed in the Board Meeting on September 7, 2021, the joint Contract with East Moline, and Republic Services end on June 30, 2022, per Ordinance No. 2015-04. The Village should plan accordingly in the 2022 budget to reflect a potential increase in garbage rates for both our residents as well as the rate in which the Village pays for services.
3. Discuss the Carbon Cliff/Barstow Fire Protection District's request for funding.
4. Begin Discussions on Fiscal Year 2022 Budget Items.
5. Monthly Comp Time Report – August 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, October 12, 2021, 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, September 14, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Discuss paying the tuition fee for any Village Employee who wishes to take the Drinking Water Class A and B at Blackhawk College. Students / Employees would be responsible for scheduling and paying for their own exam for the Drinking Water Operator Certificate through the Illinois EPA.
2. Motion to approve sending Mitch and Marcus to the Underground Utility Line Locating training in O'Fallon on Thursday, October 14, 2021. Cost is \$74.00 per person. O'Fallon is about 4 hours away so we would have to pay for an overnight hotel the night of Wednesday, October 13th.
3. Chad with ION Environmental Studies is working on a revised contract after Village Attorney, Kathy Orr recommended some changes. Chad should have the revised contract in time for Tuesday's meeting.
4. Begin Discussions on Fiscal Year 2022 Budget Items.
5. Monthly Comp Time Report – August 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, October 12, 2021, at 7:00 P.M.