

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, April 10, 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 ☐

Called to Order at:

AGENDA

1. Drive Around. Spring, Summer, and Fall jobs for Maintenance.
2. Bid Openings:
 - 1st Avenue Drainage Project bid opening is set for 10:00 a.m. on April 26, 2023.
 - Salt Storage Project bid opening is set for 10:30 a.m. on April 26, 2023.
 - Village Board will award projects at the May 2, 2023, Board Meeting.
3. Maintenance Department
 - Review Monthly Maintenance Report
4. Motion to approve and take to full board a quote from Crawford Company in the amount of \$6,799.00. Scope of work includes supplying and installing: an infra-red heater in the north bay, 3 new thermostats, (10) ½" ball valves on the office radiant heat lines, (1) ¼" brass sweat ball valve in shop radiant heat system, 18" hose bib thru the exterior wall, ½" copper piping to hose bib from the boiler.
5. Motion to approve and take to full board a quote from Britton Electronics & Automation, Inc., to repair power problems at the Old Village Hall Lift Station. The estimate was quoted as not exceeding \$18,000.00.
6. Motion to approve and take to the full board the renewal of our Neptune 360 maintenance agreement with Ferguson Waterworks for the water meter reading software, belt clip, and radio read antenna. The total amount is \$6,188.73.
 - 1 Year of Unlimited Technical Support. (Neptune and Ferguson Support Options)
 - Monthly to Quarterly Automatic Software Updates.
 - Any firmware updates for 1 year to the R900 Belt Clip Unit, and MRX 920 Mobile Unit.
 - No Charge Loaners for both R900 Belt Clip Unit and MRX 920 Mobile Unit.
 - Pre-Paid Freight for repairs to and from the Factory.
 - Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
 - Any repairs for any reason to the R900 Belt Clip Unit and MRX 920 Mobile Unit. (Note: the only things that are not covered under the hardware maintenance agreement are batteries, cradles, and cables.)
7. Discuss the installation of bollards around the generator at the Village Hall.
8. Discuss the status of the Village Park (retention pond, fishing derby, concession stand, pavilion, etc.)
9. Monthly Comp Time Report – March 2023.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting: Monday, May 8, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, April 11, 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 ☐

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:

May:

June:

July:

Aug:

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Review the proposed ordinance amending Title 2, Article 3, Section 4 "Damage to Streets, Appurtenances, and Structures."
4. Review Policy on COVID-19. Suggest/make changes or wait until the State and Federal bodies of government end the pandemic on May 11th?
5. Monthly Comp Time Report – March 2023.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

Tuesday, May 9, 2023, at 6:00 p.m.