

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: Robert Dreher

Todd Cantrell

Dan Clark

DIRECTOR: Nick Gottwalt

MAINTENANCE: Mitch Ellison

Marcus Martin

ENGINEER: Loren Rains (IMEG)

AGENDA

Monday, January 8, 2024 – 3:30 PM



Called to Order at:

1. Maintenance Department
 - Review Monthly Maintenance Report
 - Request to purchase additional hydrants.
2. Discuss Quote from Electric Pump
3. Status of Ongoing projects:
 - East Moline – Carbon Cliff Water Interconnect Project

The East Moline portion has been completed. The 90 feet (approximate) of Carbon Cliff's section still needs to be completed.
 - 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.
 - 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, 3rd 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

Review plans for the vestibule and security for the building.
 - 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.
4. Final review of the Ordinance on "Rules and Regulations for Carbon Cliff Park".
5. Monthly Comp Time Report – December 2023.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, February 12, 2024, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

CHAIRMAN: LeeVon Harris

Wendi Alonzo

Vacant Position

DIRECTOR: Nick Gottwalt



AGENDA

Tuesday, January 9, 2024 – 6:00 PM

Called to Order at:

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

Monthly Calls 2023

Jan: 346	Feb: 298	March: 336	April: 346	May: 347	June: 357
July: 304	Aug: 329	Sept: 319	Oct: 379	Nov: 374	Dec: 347

- As of January 1st, 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 "An Ordinance of the Village of Carbon Cliff, Rock Island County, Illinois Amending Title II, Article 3, Section 29 of the Carbon Cliff Village Code"
 4. Review Ordinance No. 2024-02 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting Title II, Article 5, "Animal And Animal Control" Of The Village Code, And Replacing It With Title II, Article 5, "Dogs And Other Animals", Of The Village Code." (1st Committee Viewing)
 5. Code Enforcement Monthly Report.
 6. Monthly Comp Time Report – December 2023.
 7. New or Other Business.
 8. Adjourn Meeting.

Next Meeting:

Tuesday, February 13, 2024, at 6:00 p.m.