

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, January 9, 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 ☐

Maintenance ☐

Called to Order at:

AGENDA

1. Maintenance Department
 - Review Monthly Maintenance Report
2. Discuss East Moline Water Connection Agreement.
3. Village Hall Roof: Ali with IMEG came out on December 15, 2022, to look at the roof. After inspection he noticed that 2 panels on the north and south side of the building are just full of holes. His initial thought was possibly shotty materials used when the roof was installed, however, Marcus noticed there seemed to be a pattern in the holes as if they were caused from the insulation being installed from inside the building. Ali recommended patching the holes or removing the panels and having new panels installed. Patch the holes using a rubberized sealant or tar.
4. Barron Equipment came out on December 29th to go over the installation of the header and the support hardware above the door. Barron was not aware they were doing the work as the individual that agreed to install the header and support hardware no longer works for the company. The door is partially installed now, Barron has a busy schedule, and they are shooting for the week of January 16th to finish the project.
5. Per Chairman Dreher's request, Nick reached out to Moline to obtain a copy of the recently adopted agreement between Moline and MetroNet. As of January 5, 2023, Moline is still waiting for an executed copy of the agreement as MetroNet's attorney has asked for a change in the language to the agreement.
6. Old Board Room Table – Pictures have been sent to Kistner's Furniture Restoration to obtain a quote on repairing the table.
7. Grand Illinois Trail – Bi-State Regional Commission reached out to let us know of a new “Active Transportation Infrastructure Investment Program”. It's a new federal program that establishes competitive connectivity grants to connect active transportation networks. Bi-State thought the GIT might be suitable for such a program. If Carbon Cliff would be ready, it might be something to keep an eye on in the New Year after guidance is published.
8. Monthly Comp Time Report – December 2022.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Monday, February 13, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 10, 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 2022

Jan: 471	Feb: 468	March: 446	April: 488	May: n/a	June: 346
July: 383	Aug: 386	Sept: 318	Oct: n/a	Nov: 287	Dec: 322

2. Update from the Carbon Cliff-Barstow Fire District, if available.
3. Monthly Comp Time Report – December 2022.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting:

Tuesday, February 14, 2023, at 6:00 p.m.