

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 ☐

Monday, January 11, 2021 – 6:00 PM

Due To The COVID-19 Pandemic, The Village Hall Is Closed To The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 478-132-333

You can use the following commands during the meeting:

*1 - play menu of features.

*2 - mute/unmute yourself.

*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Discuss transitioning Board Packets to electronic delivery, i.e., Emailed to trustees or pull packet off the website.
2. Discuss offer from Jason Miller to list the Village Properties for sale with Ruhl & Ruhl Realtors.
3. Before moving into the current Village Hall, we had a list of items we would like to have. Items remaining on this list include: Generator, Sprinkler System, and Electronic Marquee. We are currently looking into the generator; do we wish to move forward with the sprinkler system or the marquee at this time?
4. Monthly Maintenance Comp Time Report – December 2020.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Monday, February 8, 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 ☐

Monday, January 11, 2021 – 7:00 PM

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Please dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+1(312)757-3121)

Access Code: 173-434-221

You can use the following commands during the meeting:

*1 - play menu of features.

*2 - mute/unmute yourself.

*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – December 2020.
2. Update from the Carbon Cliff Barstow Fire Protection District.
3. Discuss transitioning Board Packets to electronic delivery, i.e., Emailed to trustees or pull packet off the website.
4. Monthly Maintenance Comp Time Report – December 2020.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Monday, February 8, 2021 at 7:00 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 ☐

Tuesday, January 12, 2021 – 6:00 PM

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Please dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+1(872)240-3412)

Access Code: 389-392-621

You can use the following commands during the meeting:

*1 - play menu of features.

*2 - mute/unmute yourself.

*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Discuss / Approve purchase of a MRX920 Mobile Data COL V4 (Meter reading antenna) from Ferguson Waterworks in the amount of \$8,393.00.
2. Discuss transitioning Board Packets to electronic delivery, i.e., Emailed to trustees or pull packet off the website.
3. Monthly Maintenance Comp Time Report – December 2020.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting: Tuesday, February 9, 2021 at 6:00 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 ☐

Tuesday, January 12, 2021 – 7:00 PM

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Please dial in using your phone.

United States: [+1\(571\)317-3112](tel:+1(571)317-3112)

Access Code: 596-056-789

You can use the following commands during the meeting:

*1 - play menu of features.

*2 - mute/unmute yourself.

*5 - get the number of attendees.

*9 - raise your hand.

Called to Order at:

AGENDA

1. Discuss / Establish a list of incentives the Village can offer to developers who wish to build or bring their business into the Village of Carbon Cliff.
2. Discuss transitioning Board Packets to electronic delivery, i.e., Emailed to trustees or pull packet off the website.
3. Discuss COVID-19 vaccine. Under State and Federal laws, the Village has the right to require all employees, trustees, etc., to be vaccinated once the vaccine becomes available, however, the Village can also choose not to adopt such a policy and simple encourage employees to get vaccinated. If the Village requires employees to get vaccinated, there are certain exemptions that would keep one from getting vaccinated such as other medical conditions or religious beliefs. In both instances the employee would have to provide the proper documentation stating the exemption.
4. Monthly Maintenance Comp Time Report – December 2020.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Tuesday, February 9, 2021 at 7:00 P.M.