

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

[www.carboncliff.com](http://www.carboncliff.com)

(309) 792-8235

**CHAIRMAN:** Robert Dreher

Todd Cantrell

Dan Clark

**DIRECTOR:** Nick Gottwalt

**MAINTENANCE:** Nolan Doxsee

Ryan Coleman

**ENGINEER:** Loren Rains (IMEG)

## AGENDA

**Monday, March 11, 2024 – 3:30 PM**



Called to Order at:

1. Maintenance Department:
  - Review Monthly Maintenance Report
2. Drive Around Scheduled for April 8, 2024 (Weather Permitting)
  - Review Options for Oakwood Court
  - Review Drainage at the end of Troy Drive
  - Review the settling of 6th Street.
3. Oakwood Court and Troy Drive Repair. Curb Appeal provided the Village with a quote for repair. The total cost comes to \$2,295.25. Director Gottwalt has approved the quote for repair. The Village will have to make sure the new sod is watered daily if it does not rain to make sure the sod takes root. Twice daily for approximately 2 months.
4. Status of Ongoing projects:
  - East Moline – Carbon Cliff Water Interconnect Project
    - *McClintock is having issues with another project and will now start the Rt. 84 water main project the week of 3/18.*
    - *For the 90' section of water main awarded at the March 5<sup>th</sup>, Board Meeting, McClintock has asked if the village wanted to use BABA and domestic items. This has a 12-14 weeks of lead time. Non-domestic materials are supposedly readily available.*
    - *Phase 2 of the Rt. 84 Water Main Extension will be part of the USDA Loan Project.*
  - USDA Loan Projects (PER) *(Waiting on 2 values for the report that will come from the Village's audit)*
    - Letter from the village requesting a change to their project.
    - New ER, depending on what construction is needed.
    - Letter of intent from East Moline and eventually water purchase contract.
  - Security Upgrades for Village Hall

*Project is currently out for bid.*
  - Safe Routes to School (Eagle Ridge)

*Plans are in IMEG's QC/QA review process and will be finalized by the end of March.*
  - Salt Storage Building

*The roof has been ordered through Clear Span and Miller will install it once it has been fabricated and delivered. Anticipated construction should be early to mid-June. Miller said adding snow/ice guards would be no problem. I will update you as new information becomes available.*

*IMEG's structural team has started these drawings and scheduling review set for the village by the end of the month.*
  - GIS Water & Sewer

*Need to coordinate a meeting with IMEG's GIS specialist and the village to discuss the Village's needs. Target April coordination meeting.*

5. Monthly Comp Time Report – February 2024.
  - *No comp to report this month as the new guys are still under their probationary period.*
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, April 8, 2024, at 3:30 P.M.

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

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(309) 792-8235

**CHAIRMAN:** LeeVon Harris

Wendi Alonzo

Vacant Position

**DIRECTOR:** Nick Gottwalt



## AGENDA

**Tuesday, March 12, 2024 – 6:00 PM**

Called to Order at:

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

### Monthly Calls 2024

Jan: 372	<b>Feb: 314</b>	March:	April:	May:	June:
July:	Aug:	Sept:	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
  - The CCBFPD will be hosting an Easter Egg Hunt on Saturday, March 23<sup>rd</sup> at the Carbon Cliff Park starting at 9:00 a.m. Kids from newborn to 15 are welcome.
3. Meet with Eagle Ridge School to discuss potential TIFs.
4. Review the Business Proposal from Joseph & Lydia Erenberger (KEE Holdings LLC) regarding the property they own at 106 2<sup>nd</sup> Street in Carbon Cliff. (The Old Church).
  - Discuss any changes the committee sees to the proposed plan.
  - Approve the parking plan as laid out.
  - Approve business proposal as established/adjusted.
5. Motion to approve renaming Rebecca Place to Annie Lane within the Village of Carbon Cliff. This is at the request of the property owners/developers. If there is another name the Village would prefer, we can discuss that as well.
6. Monthly Comp Time Report – February 2024.
  - No comp to report this month as the new guys are still under their probationary period.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting:

Tuesday, April 9, 2024, at 6:00 p.m.