

# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, October 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 ☐

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Called to Order at:

## AGENDA

1. Update from the Rock Island County Sheriff's Office.  
Gottwalt spoke with the Sheriff's Office and there will be no changes with Carbon Cliff's deputies during the October shift change.  
Monthly Calls 2023  
Jan: 346          Feb: 298          March: 336          April: 346          May: 347          June: 357  
July: 304          Aug: 329          **Sept: 319**          Oct:          Nov:          Dec:
2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Code Enforcement Monthly Report.
4. Monthly Comp Time Report – September 2023.
5. Fiscal/Calendar Year 2024 Budget.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:  
Tuesday, October 10, 2023, at 6:00 p.m.

# Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Wednesday, October 11, 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 ☐

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Called to Order at:

## AGENDA

1. Maintenance Department
  - Review Monthly Maintenance Report
  - Backstop Pole at Large Diamond
  - Jetter disposal (sell for scrap?)
  
2. Status of Ongoing projects:
  - East Moline – Carbon Cliff Water Interconnect Project  
*The preconstruction meeting was held on Sept. 13, 2023, and Langman is hoping to begin construction in mid-October.*
  - 6<sup>th</sup> Street / Alleyways / State Street / Oakwood Court (MFT)  
*6<sup>th</sup> Street began construction on Thursday, September 28<sup>th</sup>.*
  - Rt. 84 Water Main Extension Phase 1  
*Waiting for approval from IEPA & IDOT.*
  - USDA Loan Projects (PER)  
*Loren & Jack are attempting to arrange a meeting with IMEG, USDA, and the Village.*
  - Security Upgrades for Village Hall  
*Proposal from Streamline Architects*
  - Argillo Creek Stabilization  
*Loren will work on getting us a design and costs to plan for the 2024 budget year.*
  - 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  
*The project is almost completed but seeding and fence installation still remain. Laud treated the walls with linseed oil.  
Loren has provided some alternative roof concepts and is still working with Ali on a sloped roof (lean-to) design.*
  
3. Discuss/Review the Ordinance on “Rules and Regulations for Carbon Cliff Park”.
  
4. Britton is anticipated to be out the week of October 16<sup>th</sup>; they had two deaths in the company which set them back a few weeks.
  
5. Fiscal/Calendar Year 2024 Budget.
  - Argillo Creek Stabilization (Retaining Wall or Geogrid)
  - Maintenance Compound Phase 2 (Lean-to off the back of the building & area for rock, dirt, and cold patch)
  
6. Monthly Comp Time Report – September 2023.
  
7. New or Other Business.
  
8. Adjourn Meeting.

Next Meeting: Wednesday, November 13, 2023, at 3:30 P.M.