



Bill Hintz – Village President
1001 Mansur Avenue – P.O. Box 426
Carbon Cliff, Illinois 61239
Karen L. Hopkins – Village Clerk
Nick Gottwalt – Village Director

Phone: (309) 796-6045

Fax: (309) 792-3267

E-mail: VccDirector@gmail.com

Website: www.Carbon-Cliff.com

ADMINISTRATION COMMITTEE MEETING
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Tuesday, March 13, 2017

7:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Todd Cantrell
Trustee

Keith Curry
Trustee

Leevon Harris
Chairman

AGENDA

1. Minutes of the Regular Board Meeting of February 20, 2018 and March 6, 2018.
2. FYI - Received the 11% rebate store credit slip for when dug out material was purchased. Rebate amount is \$132.02. It has been receipted into Peachtree account, Village Collector has the rebate credit for when maintenance return to Menards to purchase the final items needed for the dugout. This will then be run through Peachtree Accounting as payment toward the purchased.
3. Motion to approve the purchase of Skid Loader (Track Loader) and optional attachments.
4. Motion to renew our current contract or solicit new bids for the 2018-2019 Winter Season Rock Salt Bid done through Central Management Services / Joint Purchasing Program. If we renew, we can get no more than 48 ton at a cost of \$51.51 per ton. If we elect to have CMS solicit new bids on our behalf, we can order as many ton as we need. The price of the last 2 years has been around \$50-\$55 per ton. Keep in mind we are only obligated to 80% of our requested amount but we can also purchase up to 120%.
5. Motion to purchase a Dell OptiPlex 7000 7450 All-in-One Computer from Office Depot / Office Max for \$1155.99. This computer will replace Ben's computer, he is due for a new computer.
6. MUNICES – review tickets issued during special detail.
7. Look at adding C.O.R.A. (Car Owner Responsibility Act) to the Village code. The Sheriff's Department has requested this for when they write tickets for MUNICES. East Moline & the City of Rock Island currently use it.
8. Monthly Treasurer's Report – February 2018.
9. Monthly Maintenance Comp Time Report – February 2018.
10. Monthly Clerk's Report – February 2018.

11. New Business / Other.

Next Meeting – Tuesday, April 10, 2018 – 7:00 P.M. at 1001 Mansur Avenue