



Bill Hintz – Village President
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PUBLIC PROPERTIES COMMITTEE MEETING
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)

Monday, April 9, 2018
6:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Todd Cantrell
Trustee

Robert Dreher
Trustee

Larry Scott
Chairman

AGENDA

1. Discuss / Approve quote from QCA analytical Services for the purchase of two containers of AquaShade (\$116.86), two containers of Sonar RTU (\$220.00) and Field Technician – four Service visits to facility (\$300.00). Total cost of \$636.86.
2. Discuss / Approve quote from Ace Tree Service, Inc. for the removal of two maple trees in front of 102 5th Street (\$3,200.00) and four thorny locust trees along South 1st Avenue (\$600.00). Stump removal of trees on 5th street would be an extra \$_____.
3. Discuss the possible MFT funds to redo East Lawn and 6th Street.
4. Requesting authorization from Public Properties Committee to purchase the following warning and regulator signs:
2 – Type III Object Marker No. G-105L (left) for bridge on Mansur Avenue \$19.86 each
2 – Type III Object Marker No. G-105R (right) for bridge on Mansur Avenue \$19.86 each
6 – 30" X 30" Engineering Grade Stop Sign \$37.90 each
4 – 30" X 30" Engineering Grade Yield Signs
Total \$400.26 plus freight charge (unknown) will have for meeting.
5. Need new brake pads on Truck #2 on front and rear. Dan Clark thinks the rotators are still in good condition. Quote to be presented at the Committee Meeting.
6. Discuss / Approve having 6th Street surveyed. This will tell us if the farmer is in right-of-way and exactly the width the Village has to work with for redoing the roadway. This would be in best interest of the Village, it will let us look at all the possible options of repair, etc.
7. IL Municipal League Risk Manage Claim Prevent Representative Blain Kurth is scheduled to be here Tuesday April 10, 2018 to inspect the Village parks for hazards, etc. that need corrected. This is a free service of Village insurance co.

8. Update on disposal of sand from impound lot. Maintenance Operator Dan Clark estimates 10 to 12 loads still left to have haul to the dump. Total disposal cost as of 3/27/18 \$4,758.88.
9. Sidewalk on State Street & Park Avenue is humped up and almost sideways. Will need removed and rerouted around a large tree at the Park.
10. Maintenance Crew has repaired Orchard Lane and is ready to apply a 2nd layer; take about 2 loads of cold patch and the both lane will be finished.
11. Request approval to have Village President Bill Hintz sign tonight the combined Olson Concrete Service, Inc. that is combined jobs that had already been approved and current ones that came up to save money:
Mansur Woods Addition – Refer to proposal for specification on work and material \$2,088.00
2 Front Entrances – 1001 Mansur Avenue – Refer to proposal for specifications on work and material \$4,880.00
Sidewalk (south side) – 1001 Mansur Avenue - Refer to proposal for specifications on work and material \$2,152.00 Total for all three projects to be done at same time is \$9,120.00
12. Need to get quote on concrete slab with possible sides for the diesel storage tank that was moved from Pump House A to Maintenance Building on Sinclair. May need some sides on the concrete slab, with check with IL State Fire Marshal, the tank has the inter spill lining, so the concrete sides might not be required.
13. Discuss the creek that runs on the back side of houses in Mansur Wood Addition on Rebeca Lane / Mansur Lane and the properties of 1100 & 1102-1104. In packets are aerial of the area with property lines shown and the Mansur Wood Plot Map. This has been a problem for years, and Village Hall received another call this spring about it. The overgrowth is so bad it blocks cars seeing to get out of the driveway and Mansur Lane. It is also causing back up of water and erosion. It comes down and goes under the bridge on Mansur Avenue and eventually under 84 onto IDOT for drainage. Need to determine who owns the creek and it need cleared out to have drainage run properly.
14. Village Resident Kenny Stenger, 123 4th Street is requesting permission to remove the center tree on his property that was planted as part of the EPA 319 Grant for paver streets. According to Village Code this must be granted permission by the Village and a letter issued by the Village Clerk.
15. Need to discuss Maintenance Operators suggestion on repair that would help the drainage between 5th and 6th Street on 1st Avenue.
16. Sinclair Boulevard needs professional repair done to the roadway where the sewer main goes under the road. Maintenance Operator Dan Clark stated maintenance has attempted to repair several times, and it is really bad and sinking down. If this is not fixed, it could cause the sewer main to be damaged.

17. Clerk Hopkins checked on the bids for Valley View pavement replacement. D.O.C.A.S. Gottwalt did not realize he was approved to get quotes for the repair, he thought it was going thru Loren Rains and having engineering and actual RFP done. Clerk Hopkins spoke with Village Engineer Loren Rains, he stated it does not need any engineering work done for the repair. Village should receive three (3) bids from contracts request bids for: replacement of the concrete roadway, with concrete and the same thickness that is currently in place, have construction company backfill behind the curbing, blanket and seed the area curb and a way up above the curb. These proposals/bids should be available for the Board Meeting April 17, 2018. The Residents have been very accepting that it was like this and would be repaired as soon as weather permitted.
18. Monthly Maintenance Comp Time Report – March 2018.
19. Monthly Clerk’s Report – March 2018.
20. Monthly Treasurer’s Report – March 2018.
21. Metrolink has contacted the Village and invited the Mayor and Trustees to a “Roll Out Electric Buses” to be held at South Park by the JC Penney South Lot. On Monday April 16, 2018 at 2:00 p.m.
22. New Business / Other.

Next Meeting – Monday, May 7, 2018 – 6:00 P.M. at 1001 Mansur Avenue