



Bill Hintz – Village President

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PUBLIC SAFETY COMMITTEE MEETING

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

Monday, November 13, 2017

7:00 P.M.

Village Hall – 106 1st Avenue, Carbon Cliff

Robert Dreher
Trustee

Alma Neels
Chairman

Larry Scott
Trustee

AGENDA

1. Discuss and Approve Committee Meeting Dates for 2018.
2. Look over proposed Budget for FY 2018, address additional budget items, quotes, etc.
3. Review sample tickets for the MUNICES Code Enforcement in the Village.
4. Discuss email from Gena with Bi-State Regional Commission regarding severe weather sirens.
5. Motion to approve the purchase of Code Violation Tickets to be used with MUNICES.
6. Quad Cities Metro Siren Guidelines PDF will be added to the Village website. It shows information on when sirens are sounded, purpose of, and sirens are meant for outdoor warning only.
7. Public Safety Capital Reserve – purpose repairs/replacement of current outdoor weather sirens; purchase/installation of new weather sirens; additional policing services needed from time to time., discus other items to put in Ordinance at time of setting up account. Suggested contribution \$300.00 per board meeting from the General Fund – Annual Total \$7,200.00 – 5-year total \$36,000.00 – this will be taken to Administration for financial determination of funds available and need for this type of Capital Reserve Fund
8. Monthly Maintenance Comp Time Report – October 2017.
9. Monthly Clerk’s Report – October 2017.
10. New Business / Other.

Next Meeting – Monday, December 11, 2017 – 7:00 P.M. at 1001 Mansur Avenue