

## Public Properties Committee Meeting

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, March 9, 2020 – 6:00 PM

Chairman, Larry Scott

Todd Cantrell

Robert Dreher

D.O.C.A.S. Nick Gottwalt

### AGENDA

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Called to Order at:

1. Discuss Americans with Disabilities Act (ADA) Transportation Plan.
2. Beginning the first half of April, Nick will begin doing the Pavement Surface Evaluation and Rating (PASER) assessment of our streets.
3. Discuss a temporary change in hours for the Maintenance Department.
4. Discuss MFT Resolution for Maintenance for FY/CY 2020. The items listed under Maintenance Operation on the Estimate of Maintenance Costs form are not projects the village is obligated to complete. However, in order to be reimbursed/use MFT funds, we must submit this form no later than March 31, 2020 in order to have prior approval from IDOT.
5. Monthly Maintenance Comp Time Report – February 2020.
6. Monthly Maintenance Report – February 2020.
7. Monthly Clerk's Report – February 2020.
8. Monthly Treasurer's Report – February 2020.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Monday, April 13, 2020 at 6:00 P.M.

## **Public Safety Committee Meeting**

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

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, March 9, 2020 – 7:00 PM

**Chairman**, Alma Neels

Robert Dreher

Larry Scott

D.O.C.A.S. Nick Gottwalt

### **AGENDA**

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Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office (February 2020).
2. Review Spring Outlook for Rock River Flooding, currently all projections show zero to minor flooding on the Rock River for Carbon Cliff.
3. Monthly Maintenance Comp Time Report – February 2020.
4. Monthly Maintenance Report – February 2020.
5. Monthly Clerk's Report – February 2020.
6. Monthly Treasurer's Report – February 2020.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, April 13, 2020 at 7:00 P.M.

# Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, March 10, 2020 – 6:00 PM

Chairman, Keith Curry

Leevon Harris

Alma Neels

D.O.C.A.S. Nick Gottwalt

## AGENDA

Called to Order at:

1. Information - Republic Services is raising their monthly recycling total from \$4.17 per tote to \$4.29 per tote, per month. This is a \$0.12 increase. The Village does not need to adjust our current rate collected from residents at this time.

2. Motion to approve a quote for Annual Software & Hardware Maintenance from Ferguson Water Works:

Item	Time Frame	Cost			
1- Neptune 360 Cloud Based Software (Annual Fee)	Annual Fee	\$2,866.25	30% Discount 1 <sup>st</sup> Year	-\$859.88	\$2,006.37
1- Neptune 360 Cloud Based Software	1 <sup>st</sup> Year	\$2,006.37	Amount 1 <sup>st</sup> year after 30% Disc.		
1- Neptune 360 Set-up Fee (One-Time Fee)	One Time Fee	\$1,910.82	Fee waived since we are Customer	-\$1,910.82	\$0.00
1- Neptune System Implementation & Training	One Time Fee	\$1,500.00	Pay one time – 1 <sup>st</sup> year for training	\$0.00	\$1,500.00
1- R900 Belt Clip Annual Maintenance	Annual Fee	\$ 381.62	We currently pay this amount	\$0.00	<u>\$ 381.62</u>
<b>TOTAL FOR 1<sup>ST</sup> YEAR</b>				<b>\$2,770.70</b>	<b>\$3,887.99</b>
1- Neptune 360 Cloud Based Software	2 <sup>nd</sup> Year	\$2,436.31	Est. after 30% Discount 2 <sup>nd</sup> Year		<b>\$2,436.31</b>

Current contract that would need updated for Neptune meters from Ferguson Waterworks would be \$2,642.89. This is a good time to update at current due date of annual Renewal of maintenance contracts. Upgrade cost this way is only \$1,245.10 that what we would have paid anyway. New Software has more data collected, reports that can be generated, etc. It is all Cloud Based with Neptune / Ferguson Waterworks using Amazon Cloud. (No cost to the Village for the Cloud Storage.

3. Review / Approve 2020 Spring Hydrant Flushing Schedule.
4. Reverse Osmosis Radium Treatment System Project Schedule.
5. Brief Update on Ehler's Rate & Cash Flow Report.
6. Monthly Collectors Report – February 2020.
7. Monthly Maintenance Comp Time Report – February 2020.
8. Monthly Maintenance Report – February 2020.
9. Monthly Clerk's Report – February 2020.

10. Monthly Treasurer's Report – February 2020.
11. New or Other Business.
12. Adjourn Meeting.

Next Meeting: Tuesday, April 14, 2020 at 6:00 P.M.

## Administration Committee Meeting

(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, March 10, 2020 – 7:00 PM

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

### AGENDA

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Called to Order at:

1. Review proposed Ordinance “An Ordinance Providing For The Regulation Of Deposits In Ditches; Firewood Stacks; Cluttered, Discarded, Or Abandoned Items; And Landscape Waste, Which Amends The Code Of Ordinances Of The Village Of Carbon Cliff, Rock Island County, Illinois.”
2. Review proposed Ordinance “An Ordinance Providing For Open Burning Restrictions, Which Amends Title 2, Article 3 Of The Code Of Ordinances Of The Village Of Carbon Cliff, Rock Island County, Illinois.”
3. Review proposed Ordinance “An Ordinance Amending The Zoning Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois (Restrictions On Trailers, Tents, And Boats)”
4. Discuss / Approve a Memorandum of Understanding between the Village of Carbon Cliff and the Rock Island County Emergency Management Agency.
5. Motion to approve mailing out a flyer on the Census. This flyer is informing residents on the importance of being counted in the census as well as providing information on how the census takes place and where they can acquire assistance filling out the form. – Nick recommends having a computer at the Village Hall that residents can use to fill out the form online. Residents will be supervised while using the computer.
6. Discuss MFT Resolution for Maintenance for FY/CY 2020.
7. Discuss / Review Bonding for the Reverse Osmosis Radium Treatment System.
8. Monthly Maintenance Comp Time Report – February 2020.
9. Monthly Maintenance Report – February 2020.
10. Monthly Clerk’s Report – February 2020.
11. Monthly Treasurer’s Report – February 2020.
12. New or Other Business.
13. Adjourn Meeting.

Next Meeting: Tuesday, April 14, 2020 at 7:00 P.M.