

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, September 12, 2022 – 3:30 PM

BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS,
STREETLIGHTS, WATER, SEWER, GARBAGE, RECYCLING, AND CABLE TV

Chairman, Robert Dreher ☐

Todd Cantrell ☐

Dan Clark ☐

DOCAS, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Maintenance, Mitch Ellison ☐

Called to Order at:

AGENDA

1. Gutter Drainage at Village Hall. See pictures taken on August 8th.
2. Final determination on the refrigerators and freezers at the old maintenance building.
3. Continued discussion on the Carbon Cliff Park/Baseball Fields.
4. Discuss Maintenance Trucks. Ford Dealerships are not taking new orders until October for 2023 models. No local dealership has any trucks available that meet our current criteria.
5. Generator update from Lakewood
6. Garage Doors update from Barron Equipment
7. 113 1st Street – Water not on since November of 2021.
8. East Moline has sent over a draft agreement for purchasing/connecting to their water system.
9. Begin early discussions on FY 2023 Budget Items.
10. Monthly Maintenance Report – August 2022.
11. Monthly Comp Time Report – August 2022.
12. New or Other Business.
13. Adjourn Meeting.

Next Meeting: Wednesday, October 12, 2022, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, September 13, 2022 – 5:30 p.m.

FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS, CIVIL DEFENSE,
FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE

Chairman, Leevon Harris ☐

Wendi Alonzo ☐

Alma Neels ☐

DOCAS, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Update from the Rock Island County Sheriff's Office.

Monthly Calls 2022

Jan: 471	Feb: 468	March: 446	April: 488	May: n/a	June: 346
July: 383	Aug: 386	Sept:	Oct:	Nov:	Dec:

2. Carbon Cliff-Barstow Fire Protection District, Fire Chief Ryan Cameron would like to discuss funding for emergency backpacks for each classroom at Eagle Ridge.
3. Review Compensation Package – Sick Leave, Comp Time, Flex Time.
4. FYI – Nick will be purchasing Halloween Candy. Trick-or-Treat hours have been set by ordinance for Monday, October 31, 2021, from 5:00 – 7:00 p.m.
5. East Moline has sent over a draft agreement for purchasing/connecting to their water system.
6. Update from Hammar & Associates.
7. Update on Administrative Assistant Position.
8. Begin early discussions on FY 2023 Budget Items.
9. Monthly Comp Time Report – August 2022.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting:

Tuesday, October 11, 2022, at 5:30 p.m.