

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, November 13, 2023 – 3:30 PM

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

Chairman, Robert Dreher ☐

Todd Cantrell ☐

Dan Clark ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Maintenance Department
 - Review Monthly Maintenance Report

2. Status of Ongoing projects:
 - East Moline – Carbon Cliff Water Interconnect Project
Construction began the week of November 6, 2023. Additional updates?
 - Rt. 84 Water Main Extension Phase 1
Ready for bid?
 - USDA Loan Projects (PER)
Loren has provided us with the estimated costs for the additional water main replacements to be added to our USDA Loan (Mansur to Water Tower, 3rd Street to Valley View, Old Colona Road, and IL84 Phase 2). Loren has also reached out to USDA. The following will need to be addressed:
 - Letter from the village requesting a change in their project.
 - Amended PER (Sect 6), new project cost, new timeline to get to bidding and construction, with any pertinent exhibits, maps, etc. We can look at additional water system work but again the need and costs need to be outlined in the PER.
 - New ER, depending on what construction is needed.
 - Letter of intent from East Moline and eventually water purchase contract.
 - Security Upgrades for Village Hall
Robert and Nick had a project startup meeting with Streamline on Tuesday, November 7th.
 - Safe Routes to School (Eagle Ridge)
Concept Plans and Phase I & II Cost Estimates were presented to the Committee in October 2023.
 - Salt Storage Building
The fence & gates have been installed and the berm still needs to be seeded otherwise the project is complete. We will still need to work on getting plans for a roof completed so we can begin construction in the Spring.

3. Continue reviewing the Ordinance on “Rules and Regulations for Carbon Cliff Park”.

4. Britton has completed upgrading the 1st Avenue Lift Station next to the pump house. They are now moving down the line to the lift stations on N. 1st Avenue, East Lawn, and Barstow Road.

5. Fiscal/Calendar Year 2024 Budget.
 - Argillo Creek Stabilization (Retaining Wall or Geogrid)
 - Maintenance Compound Phase 2 (Lean-to off the back of the building & area for rock, dirt, and cold patch)

6. Monthly Comp Time Report – October 2023.

7. New or Other Business.

8. Adjourn Meeting.

Next Meeting: Monday, December 11, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, November 14, 2023 – 6:00 p.m.

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

Chairman, Leevon Harris ☐

Wendi Alonzo ☐

Alma Neels ☐

Director, Nick Gottwalt ☐

Village President, Bill Hintz ☐

Called to Order at:

AGENDA

1. Update from the Rock Island County Sheriff's Office.
Gottwalt spoke with the Sheriff's Office and there will be no changes with Carbon Cliff's deputies during the October shift change.
Monthly Calls 2023
Jan: 346 Feb: 298 March: 336 April: 346 May: 347 June: 357
July: 304 Aug: 329 Sept: 319 **Oct: 379** Nov: Dec:
2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Review Ordinance No. 2023-13 "An Ordinance Regarding the Illinois Paid Leave for All Workers Act for The Village of Carbon Cliff, Illinois."
4. Review Resolution No. 2023-02 "Resolution Setting Forth the Compensation Packages for Full-Time Employees of The Village of Carbon Cliff." (*No suggested changes from last year*)
5. Code Enforcement Monthly Report.
6. Monthly Comp Time Report – October 2023.
7. Fiscal/Calendar Year 2024 Budget.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting:

Tuesday, December 12, 2023, at 6:00 p.m.