

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, November 7, 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 ☐

Called to Order at:

AGENDA

1. Update from Village Engineer, Loren Rains
2. Project scheduled for FY 2023 or later
 - ◆ Salt Storage Bin & Village Hall (*preliminary cost estimate*) \$
 - ◆ 6th Street replacement (*preliminary cost estimate*) \$
 - ◆ 1st Avenue Drainage Project - (*preliminary cost estimate*) \$
 - ◆ State Street resurfacing (*preliminary cost estimate*)..... \$
 - ◆ Finish Alleyways Downtown (*preliminary cost estimate*)..... \$
 - ◆ Safe Routes to School (*preliminary cost estimate*) \$
 - ◆ GIS Maps of Water & Sewer System (*preliminary cost estimate*) \$
 - ◆ New Maintenance Truck \$ 50,230.00
 - ◆ Creek Stabilization Project \$ 65,000.00
 - ◆ Elevated Tank “Water Tower” \$ 157,000.00
 - ◆ Roof at Village Hall (Seal / Replace) \$
 - ◆ Railroad Culvert near Cantrell Property into Miller’s Property \$
3. Maintenance Department
 - Review Monthly Maintenance Report
4. Discuss/Review assistance the Village can provide to Chuck Dornfeld “Xylem, Ltd”.
5. Carbon Cliff-Barstow Fire District would be interested in the old maintenance building and compound to use as a training facility.
6. Update on water at 113 1st Street. – Condemned Property Notice was hung on the door by the Maintenance Department and assisted by the Rock Island County Sheriff’s Office on Wednesday, November 2, 2022. Resident immediately removed the notice posted on the door. MidAmerican has been notified, not sure if they will disconnect her service. Resident also admitted to the Village Clerk on November 3, 2022, that she has been bringing in bottled water for the past year. The village may want to consider billing her for the past year for sewer usage.
7. Cargill, Inc. was awarded the bid for the 2022-23 Winter Rock Salt bid. Carbon Cliff can begin placing orders immediately. Per contract we must take 80 ton but can receive up to 120 ton if needed. The rate per ton is \$93.43 and we have until June 1, 2023, to take our allotted rock salt. Nick ordered 40 ton on November 2, 2022, to get us started for the winter season.

8. Jason with Lakewood electric checked the lift stations to provide a quote for a 3-phase generator connection. The old Village Hall and Barstow Road already have a 3-phase connector to accept a generator. The lift station on N. 1st Avenue has a single-phase connection already in place. The lift station at 10th Avenue does not have anything and he will provide a quote to install a 3-phase connector at this location.
9. Monthly Comp Time Report – October 2022.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting: Monday, December 12, 2022, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Wednesday, November 9, 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: 318	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire District, if available.
3. Carbon Cliff-Barstow Fire District would be interested in the old maintenance building and compound to use as a training facility.
4. Discussion with Mitch Ellison regarding procedures and chain of command.
5. Preliminary discussion on Employee wages for the upcoming Fiscal Year 2023. Salaries will be adopted at the Board Meeting on December 6th or December 20th after Board Discussion.
6. Draft Budget and Tax Levy will be presented at the November 15, 2022, Board Meeting.
7. Discuss/Motion to hire Christopher Crosby as a part-time snowplow help.
8. Monthly Comp Time Report – October 2022.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting:

Tuesday, December 13, 2022, at 5:30 p.m.