## Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

#### **AGENDA**

Monday, April 8, 2024 - 3:30 PM

#### Called to Order at:

- 1. Maintenance Department:
  - Review Monthly Maintenance Report
- 2. Drive Around Scheduled for April 8, 2024 (Weather Permitting)
  - Review Options for Oakwood Court
  - Review Drainage at the end of Troy Drive
  - Review the settling of 6th Street.
- 3. Status of Ongoing projects:

#### East Moline - Carbon Cliff Water Interconnect Project

- McClintock will start the Rt 84 project the week of 4/15.
- Phase 2 of the Rt. 84 Water Main Extension will be part of the USDA Loan Project.

#### USDA Loan Projects (PER) (Waiting on 2 values for the report that will come from the Village's audit)

- Letter from the village requesting a change to their project.
- New ER, depending on what construction is needed.
- Letter of intent from East Moline and eventually water purchase contract.

#### Security Upgrades for Village Hall

Project is currently out for bid.

#### Safe Routes to School (Eagle Ridge)

Plans are in IMEG's QC/QA review process and will be finalized by the end of March.

#### Salt Storage Building

The roof has been ordered through Clear Span and Miller will install it once it has been fabricated and delivered. Anticipated construction should be early to mid-June. Miller said adding snow/ice guards would be no problem. I will update you as new information becomes available.

### GIS Water & Sewer

- Monthly Comp Time Report March 2024.
- 5. New or Other Business.
- 6. Adjourn Meeting.

Next Meeting: Monday, May 13, 2024, at 3:30 P.M.

**CHAIRMAN: Robert Dreher** 

Todd Cantrell

Dan Clark

**DIRECTOR:** Nick Gottwalt MAINTENANCE: Nolan Doxsee

Ryan Coleman

ENGINEER: Loren Rains (IMEG)



# Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

# AGENDA Tuesday, April 9, 2024 – 6:00 PM



**CHAIRMAN:** LeeVon Harris

Wendi Alonzo

Vacant Position

#### Called to Order at:

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

Monthly Calls 2024

Jan: 372Feb: 314March: 346April:May:June:July:Aug:Sept:Oct:Nov:Dec:

- 2. Update from the Carbon Cliff-Barstow Fire Protection District.
- 3. Monthly Comp Time Report March 2024.
- 4. New or Other Business.
- 5. Adjourn Meeting.

Next Meeting: Tuesday, May 14, 2024, at 6:00 p.m.