

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, August 7, 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 Water Connection – *Bid Opening August 15. Construction is to begin as early as September 1st. Possible December 1, 2023, completion date.*
 - USDA Loan Projects (PER) – *Loren finalizing the calculations for water mains.*
 - Rt. 84 Water Main Extension – *Waiting for State Approval. At this time there is a 50-day turnaround on permits for application. So, the anticipated date of an approved permit should be the end of August or early September.*
 - Security for Village Hall – *Loren has reached out to James Massa of Centennial Contractors.*
 - 6th Street / Alleyways / State Street (MFT) – *Paperwork has been submitted to IDOT for approval.*
 - Argillo Creek Stabilization – *Loren will work on getting us a design and costs for a 2024 project.*
 - Safe Routes to School (Eagle Ridge) – *Survey work is being performed.*
 - Salt Storage Building Roof – *Loren is looking into design and cost; this may be a Spring of 2024 project.*
3. Miller will begin the construction of the Salt Storage Building tentatively on August 17th. This gives them about 2 weeks to complete the project as the contract states that construction must be completed by September 2nd.
4. Discuss lighting for the back compound once construction is complete. We currently have two lights on the back of the building, but they do not point out into the yard. We may need to look at changing those lights over or adding additional lights once the salt storage building, grading, and fence installation have been completed.
5. Discuss options for making the newly installed fence in the back compound a privacy fence.
6. Discuss / Review the proposals from Advantage Tree Service, Bieniek Tree Service, and Toby's Tree Service for the canopy clearing on Mansur Avenue and Valley View Drive hillside. Timberline provided a quote; however, it was not for the full scope of the work the Village was requesting.
7. Discuss 2nd Street Drainage.
8. 113 1st Street property.
9. Monthly Comp Time Report – July 2023.
10. New or Other Business.
11. Adjourn Meeting.

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

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, August 8, 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. – Captain Lape

Monthly Calls 2023

Jan: 346

Feb: 298

March: 336

April: 346

May: 347

June: 357

July: 304

Aug:

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Code Enforcement Monthly Report.
4. Review proposed Ordinance No. 2023-08 "An Ordinance Amending Title II Of The Village Of Carbon Cliff Code Of Ordinances To Include Nuisances".
5. Monthly Comp Time Report – July 2023.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting:

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