

## Public Properties Committee Meeting

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

Monday, December 7, 2020 – 6:00 PM

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Due To The COVID-19 Pandemic, The Village Hall Is Closed To The Public Until Further Notice.

*Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.*

### Please dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+1(224)501-3412)

**Access Code:** 319-024-173

You can use the following commands during the meeting:

\*1 - play menu of features

\*2 - mute/unmute yourself

\*5 - get the number of attendees

\*9 - raise your hand

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Called to Order at:

### **AGENDA**

1. Nick is having River City Sign in Silvis redo the Carbon Cliff War Memorial that was previously located outside of the old village hall on 1<sup>st</sup> Avenue. Once a design has been submitted to the Village, along with a cost proposal, Nick will present these to the Committee and the Board for review. Nick is in the process of reaching out to various military organizations, historical societies, etc., to see about getting a list of those who have served from our community.
2. Update on filling seasonal part-time position.
3. DOCAS Nick Gottwalt received an update from our village insurance company (CCMSI) regarding the culvert fire at the corner of 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street. The pipe is not covered under our insurance; however, CCMSI has contacted the property owners that were responsible for the fire. The property owners have been encouraged to contact their homeowner's insurance as the liable party. The village's insurance will continue to follow up with the property owners on behalf of the village.
4. Monthly Maintenance Comp Time Report – November 2020.
5. New or Other Business.
  - All trustees have received, in their packet, a copy of the 2021 Annual Budget for their records.
6. Adjourn Meeting.

Next Meeting: Monday, January 11, 2021 at 6:00 P.M.

## Public Safety Committee Meeting

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Alma Neels ☐

Robert Dreher ☐

Larry Scott ☐

D.O.C.A.S. Nick Gottwalt ☐

Monday, December 7, 2020 – 7:00 PM

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### Please dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 319-024-173

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\*9 - raise your hand

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Called to Order at:

### **AGENDA**

1. Update on monthly calls from the Rock Island County Sheriff's Office – September, October, and November 2020.
2. Monthly Maintenance Comp Time Report – November 2020.
3. New or Other Business.
  - All trustees have received, in their packet, a copy of the 2021 Annual Budget for their records.
  - Update on the Local CURE Support Program. Payroll Expenses for Public Safety and Public Health employees. March through December 2020.
4. Adjourn Meeting.

Next Meeting: Monday, January 11, 2021 at 7:00 P.M.

## Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

Tuesday, December 8, 2020 – 6:00 PM

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### Please dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 422-440-357

You can use the following commands during the meeting:

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\*9 - raise your hand

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Called to Order at:

### AGENDA

1. Village Clerk, Carly Neblung would like the committee to review how we mail WSG bills. Just mailing WSG costs the village \$2,105.52 annually. If the village outsourced the mailing of WSG bills the annual cost would be \$1,192.92 annually. Please see attached excel sheet. *This is just for the initial mailing. The Village would still handle mailing out any 2<sup>nd</sup> Notice / Shut Off notices.*
2. Monthly Maintenance Comp Time Report – November 2020.
3. New or Other Business.
  - All trustees have received, in their packet, a copy of the 2021 Annual Budget for their records.
4. Adjourn Meeting.

Next Meeting: Tuesday, January 12, 2021 at 6:00 P.M.

## Administration Committee Meeting

(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Leevon Harris ☐

Todd Cantrell ☐

Keith Curry ☐

D.O.C.A.S. Nick Gottwalt ☐

Tuesday, December 8, 2020 – 7:00 PM

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Called to Order at:

### AGENDA

1. DOCAS Nick Gottwalt has reached out to the Bi-State Regional Commission regarding the codification of our village code. This will update our village code book from 2009 to 2020. All ordinances pertaining to the village code will be updated and inserted into the correct location. Once this is complete, the village should have a pdf file or multiple files that could then be uploaded to our website so that anyone can search our village code.
2. DOCAS Nick Gottwalt received an update from our village insurance company (CCMSI) regarding the culvert fire at the corner of 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street. The pipe is not covered under our insurance; however, CCMSI has contacted the property owners that were responsible for the fire. The property owners have been encouraged to contact their homeowner's insurance as the liable party. The village's insurance will continue to follow up with the property owners on behalf of the village.
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