

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 ☐

Village President, Bill Hintz ☐

Mitch Ellison ☐

Monday, July 11, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Discuss/Review Baseball Field Concepts
2. Discuss plans / renovations for maintenance compound at Village Hall.
 - Grade property
 - Install new 6-foot privacy fence
 - Construct new salt storage bin
 - Stackable Concrete Bin Blocks for rock and cold patch storage
3. Village Hall items of discussion:
 - a. General Maintenance on Rooftop units at Village Hall. – Kale checked the AC units at the Village Hall on June 22nd.
 - b. Install a hydrant on the roof so maintenance can hose off the roof when needed.
 - c. Gutter System - Roof above offices leaks in two spots, was sealed in 2021 but still has issues. Consider replacing current gutters.
4. Motion to approve the purchase of 15 – 20' x 12" Polymeric Coated CMP Culverts from Utility Equipment Company for a total cost of \$8,400.00.
5. Review Agreement with Christ United Methodist Church for the use of the old Maintenance Garage.
6. Monthly Maintenance Report – June 2022.
7. Monthly Comp Time Report – June 2022.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Monday, August 8, 2022, 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 ☐

Village President, Bill Hintz ☐

Monday, July 11, 2022

Immediately after the Public Properties Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Deputy Tyler Reagan will be transferred out of Carbon Cliff in August to be the new School Resource Officer for Riverdale School District. Captain Erickson will notify us of our new second shift deputy in August when Tyler transitions to his new position.
2. Update on monthly calls from the Rock Island County Sheriff's Office – June 2022 had 346 total calls.
3. Update from the Carbon Cliff Barstow Fire Protection District
4. Hydrant Meter has been purchased for the Fire Protection District. Review agreement.
5. Review Chickens Ordinance before sending back to the Planning Commission.
6. Monthly Comp Time Report – June 2022.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting:

Monday, August 8, 2022, immediately following the Public Properties Meeting 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 ☐

Village President, Bill Hintz ☐

Tuesday, July 12, 2022 – 6:00 PM

Called to Order at:

AGENDA

1. Review Chickens Ordinance before sending back to the Planning Commission.
2. Review Agreement with Christ United Methodist Church for the use of the old Maintenance Garage to store items pertaining to the food basket.
3. Review Agreement with the Carbon Cliff Barstow Fire District pertaining to the use of a hydrant meter.
4. Monthly Comp Time Report – June 2022.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting:

Tuesday, August 9, 2022, at 6:00 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 ☐

Village President, Bill Hintz ☐

Tuesday, July 12, 2022

Immediately after the Administration Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Discuss Senior Rate
2. Discuss Water Connection/Tap on Fees
3. Monthly Comp Time Report – June 2022.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting:

Tuesday, August 9, 2022, immediately following the Administration Committee meeting at 6:00 p.m.