

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, March 13, 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. Monthly Comp Time Report – February 2023.
3. Bennett Motors' water service runs underneath IL-84 and connects to the main on Mansur Street. During Phase 1 or Phase 2, we will have to disconnect them and reconnect them to the new water main being installed on IL-84.
4. Review the quote from Miller Trucking & Excavating to make the storm drain repairs on Oakwood Court. As of March 10, 2023, this is the only quote for repair the Village has received.
5. Review the quote from Precision Roofing and Coatings, LLC to repair the roof above the offices at the Village Hall.
6. Britton Electronics and Automation, Inc., came out to install the new sewer lift station alarm system and they ran into multiple issues. I have asked them to give me a quote on the suggested repairs.
7. The residents at 2300 Troy Drive came in on Thursday concerned about Fischer Sawmill clearing the trees behind their property and damaging the creek. They wanted to make sure the Village was aware, and they submitted photos for the Village to review.
8. At IMEG's request, Putnam County Painting submitted an estimate to the Village to paint the interior and exterior of the water tower.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Monday, April 10, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, March 14, 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.

Monthly Calls 2023

Jan: 346

Feb: 298

March:

April:

May:

June:

July:

Aug:

Sept:

Oct:

Nov:

Dec:

2. Update from the Carbon Cliff-Barstow Fire District, if available.
 - The Easter Egg hunt will be held on April 8th at 9:00 a.m. at Carbon Cliff Park. The rain date will be April 15th.
 - The Fire District still has not signed the purchase agreement for the old maintenance compound.
3. Monthly Comp Time Report – February 2023.
4. New or Other Business.
5. Adjourn Meeting.

Next Meeting:

Tuesday, April 11, 2023, at 6:00 p.m.