

Public Properties & Works Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, May 8, 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
 - Review Prospan Shoring www.prospanshoring.com
 - Bagger for Mowers
2. Discuss the drainage issue on 2nd Street. Currently, there are no ditches on 2nd Street, and we have a resident stating that water runoff is flooding their front yard.
3. Discuss the East Moline water connection and water requirements moving forward.
4. Discuss the timeline for the 113 1st Street property.
5. Discuss roof access/hatch. The hatch has been an issue since it was installed. Nick is working on obtaining quotes for repair/replacement.
6. Scott Laud is getting the Village a quote on diamond cutting around manholes to make for smoother transitions in the winter with plow blades.
7. Monthly Comp Time Report – April 2023.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Monday, June 12, 2023, at 3:30 P.M.

Public Safety & Administration Committee Meeting

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, May 9, 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: 336	April: 346	May:	June:
July:	Aug:	Sept:	Oct:	Nov:	Dec:

2. Update from the Carbon Cliff-Barstow Fire Protection District.
3. Discuss / Motion to approve to the Board of Trustees, the renewal rates for Delta Dental effective July 1, 2023, through June 30, 2025.

Delta Dental PPO With Individual Kids Preferred Plan (ACA compliant plan rider)

	Current Rate	Renewal Rate
Single	\$ 30.95	\$ 31.88
Single+1	\$ 64.08	\$ 65.95
Family	\$ 110.63	\$ 113.53

4. Discuss appreciation plaques for Village Attorney, Kathy Orr, and Carbon Cliff Bait & Tackle. Kathy will be retiring in June of 2023 with 30-plus years of service to the Village. Recognition to Carbon Cliff Bait & Tackle for sponsoring and organizing the Fishing Derby since 2015.
5. Recommend updating the village's "Rules of Citizen Participation" ordinance. Discuss adding the following clauses: "Residents shall supply copies of any and all documents to be reviewed by the Village Board, Committees, and Commissions at least one week prior to the meeting in which they are scheduled to speak to allow the trustees/members ample time to review said documentation." And "The Village Board, Committees, and Commissions may at their discretion request additional time to review the submitted documentation and thus may direct residents wishing to address the village to return to the next scheduled meeting or to attend a specific meeting."
6. Illinois DOT has sent the Village the application and requirements for posting an electronic speed limit sign on Route 84. In the interim, the sign can be relocated to any other village owned street.
7. Discuss issues the Village has been having at the Carbon Cliff Park.
8. Code Enforcement Monthly Report.
9. Monthly Comp Time Report – April 2023.
10. New or Other Business.
11. Adjourn Meeting.

Next Meeting:
Tuesday, June 13, 2023, at 6:00 p.m.