Administration Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, May 10, 2022 – 6:00 PM

Chairman, Leevon Harris ❑
Todd Cantrell ❑
Keith Curry ❑
D.O.C.A.S. Nick Gottwalt ❑
Village President, Bill Hintz ❑

Called to Order at:

AGENDA

1. Fishing Derby is scheduled for Saturday, June 11, 2022. Motion to purchase $500.00 worth of gift certificates from Carbon Cliff Bait & Tackle to be handed out as prizes at the derby. Discuss / Motion to purchase additional gift certificates from Casey's, BP, Two Birds One Stone, Deerfield, East Moline Feed, etc., to give out as prizes as well.

2. The Village Wide Yard Sales are set for June 10, 11, & 12. Nick is having new signs made this year as the old ones were getting worn. Minuteman Press out of Davenport, was able to make us new signs for $442.68.

3. The Planning Commission (Zoning) met on April 27th. The committee came up with a list of criteria for the allowance of chickens in R-1 Residentially zoned properties. Nick is working with Kathy Orr to produce an ordinance for further approval. Nick will present to planning commission, Public Safety & Administration Committee and Full Board upon completion.

4. Monthly Comp Time Report – April 2022.

5. New or Other Business.

6. Adjourn Meeting.

Next Meeting:
Tuesday, June 14, 2022, at 6:00 P.M.