

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 ☐

Main. Lead Brandt Schultz ☐

Monday, May 10, 2021 – 4:00 PM

COVID-19 Pandemic Regulations

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.

Called to Order at:

AGENDA

1. The village received 12 applications for the Full-Time Maintenance Position. Of the 12, only 8 were viable candidates. Our goal is to conduct the interviews the weeks of May 10th so that we can hire someone on May 18th. This would allow them to provide their current employer proper notice and thus start for the village on June 1st or 2nd.
2. Does the Village want to proceed with fixing sidewalks this year? Last year the village had maintenance remove and replace sidewalks in town.
3. Is the Village still interested in purchasing the property at the bottom of Mansur Lane from the Estate of James Sawyer? Purchase price was \$3,500.00. We originally went after this property in late 2019, early 2020. The seller ran into an issue with a lien that was on the property from the development of the Mansur Woods Subdivision. That issue has now been resolved and they are curious if we are still interested in purchasing the property.
4. Informational - DOCAS Nick Gottwalt is currently looking into the cost / available grants/ etc., to install solar panels on the roof of the bays at the Village Hall.
5. Monthly Maintenance Comp Time Report – April 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, June 7, 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 ☐

Village President, Bill Hintz ☐

Monday, May 10, 2021 – 7:00 PM

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Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – March & April of 2021.
2. Monthly Maintenance Comp Time Report – April 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Monday, June 7, 2021 at 7:00 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, May 11, 2021 – 6:00 PM

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2. Motion to renew the Village's dental policy with Delta Dental and authorize DOCAS Nick Gottwalt to sign all pertinent paperwork associated with renewal. Rates are effective July 1, 2021 – June 30, 2022.

	<u>Current Rates</u>	<u>Renewal Rates</u>
Single	\$ 30.95	\$ 30.95
Single+1	\$ 64.08	\$ 64.08
Family	\$ 110.63	\$ 110.63

3. Motion to approve purchasing \$500.00 in gift certificates from Carbon Cliff Bait & Tackle to be given away as prizes during the Fishing Derby on June 19th.
4. Monthly Maintenance Comp Time Report – April 2021.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Tuesday, June 8, 2021 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, May 11, 2021 – 7:00 PM

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Called to Order at:

AGENDA

1. Discuss water bill for resident at 307 Cliff Drive. High unknown usage. Meter was graphed and confirmed high usage. Resident is requesting a discount on the sewer portion of the water bill. Additional details will be available at the meeting.
2. Monthly Maintenance Comp Time Report – April 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Tuesday, June 8, 2021 at 7:00 P.M.