

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 or Marcus w/Maintenance ☐

Monday, November 8, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Gary Miller with Villa Pines requested to speak with the Village Board regarding sidewalks. He asked to be placed on the November 2nd Board Agenda. At that meeting, the Board agreed to move this to the November 8th committee meeting for further discussion. Committee met Saturday, November 6th at 3:00 p.m. in Villa Pines to review the sidewalks outlined in the proposal. Discuss Villa Pines Sidewalks.
2. In an email update from Village Engineer Loren Rains on November 4th, the 1st Avenue Box Culvert Cleaning will be completed by Thanksgiving. Miller will contact Loren upon completion so that we may schedule the inspection immediately thereafter.
3. Review appraisals from Ken Mrozek with ValuPros for the property north of the Maintenance Compound.
4. Monthly Maintenance Report – October 2021.
5. Monthly Comp Time Report – October 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, December 13, 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, November 8, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – October 2021 had 384 total calls.
2. Halloween went well. Deputy Reagan stated he handed out all of the candy by about 6:00 p.m.
3. Review renewal contract with the Rock Island County Sheriff's Office for police coverage within the Village of Carbon Cliff. This is a three-year contract.
4. Monthly Comp Time Report – October 2021.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Monday, December 13, 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, November 9, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Resident Colleen Schueller on 2nd Street has chickens on her property. Currently chickens are illegal within the village corporate limits. Discuss options for removing or keeping chickens.
2. Lohman Companies dropped off the renewal packet for the 12/1/2021-11/30/2022 Health Care Coverage for Village Employees. The Village's annual premiums will be going up \$2,103.60 total. This is a 3.54% increase from last year, which Lohman stated the Village had the lowest increase out of his Quad Cities clients. The average increase for the Quad Cities was 8%. This plan covers the four full time employees and retired employee Karen Hopkins, who reimburses the village for her continued coverage.
3. Review appraisals from Ken Mrozek with ValuPros for the property north of the Maintenance Compound.
4. Monthly Comp Time Report – October 2021.
5. New or Other Business.
6. Adjourn Meeting.

Next Meeting: Tuesday, December 14, 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, November 9, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Nick has completed a rough draft of the Lead Service Line Replacement letter to be sent out to residents by the end of the month.
2. Monthly Comp Time Report – October 2021.
3. New or Other Business.
4. Adjourn Meeting.

Next Meeting: Tuesday, December 14, 2021, at 7:00 P.M.