

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, October 12, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Approve Fiscal Year 2022 Meeting Dates.
2. Discuss Employee Wages for Fiscal Year 2022.
3. Discuss / Approve Comp Package for Fiscal Year 2022.
4. The 2022 Illinois Municipal League Risk Management Association Annual Contribution are due on November 19, 2021. Total cost of the Village's contributions is \$37,508.00. Breakdown of payment is as follows:

Work Comp	\$ 9,846.00
Auto Liability & Comprehensive General Liability	\$ 13,416.00
Portable Equipment	\$ 510.00
Auto Physical Damage	\$1,021.00
Property	\$ 37,258.00
2022 Membership Dues	\$ 250.00
<u>1% Savings if paid in full by 11/19/2021</u>	<u>\$ -372.58</u>
Total	\$ 37,135.42
5. Discuss creating a COVID-19 Policy on vaccinations and or testing for Village Employees. President Bill Hintz, Trustee Leevon Harris, and Director Nick Gottwalt discussed at the IML Conference possible options for employees. One of the options discussed was offering an incentive to those who got vaccinated. Leevon mentioned at the Board Meeting on October 5th that we may want to require weekly, bi-weekly, or monthly testing.
6. Discuss Recognition Program for Village Residents who have contributed a lot to the Village.
7. Continue Discussions on Fiscal Year 2022 Budget Items.
8. Monthly Comp Time Report – September 2021.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Tuesday, November 9, 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, October 12, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Lead Service Line Replacement Program. President Bill Hintz and Director Nick Gottwalt attended a session at the IML Conference in September that went over the guidelines for replacing lead water service lines. Carbon Cliff is exempt currently because our population is under 2,500. Even though Carbon Cliff is exempt, the Village wants to be proactive and begin surveying our system if the State lowers the population mandate. Under the current mandate, municipalities over 2,500 must replace all lead service lines from the corporation to the water meter inside the home by 2040. Director Nick Gottwalt is working on a letter to send to residents to verify if they do or do not have a lead service line entering their home, those who are unsure can schedule an appointment to have our maintenance department enter their home and determine the service line material.
2. Update on Hydrant Replacements and Water Main Breaks.
3. Approve Fiscal Year 2022 Meeting Dates.
4. Continue Discussions on Fiscal Year 2022 Budget Items.
 - Inspection / Painting of the Water Tower
 - Valve Replacements
 - Reverse Osmosis Radium Treatment Facility Upgrades
 - Lead Service Line Replacement
5. Monthly Comp Time Report – August 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Tuesday, November 9, 2021, at 7:00 P.M.

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 ☐

Wednesday, October 13, 2021 – 6:00 PM

Called to Order at:

AGENDA

1. Discuss hiring Larry Scott as a consultant to assist maintenance for the remainder of Fiscal Year 2021 and consider option for Fiscal Year 2022. (Hourly pay, hours not to exceed, etc.)
2. Approve Fiscal Year 2022 Meeting Dates.
3. Continue Discussions on Fiscal Year 2022 Budget Items.
 - Mansur Avenue Bridge Replacement (May still happen in FY 2021)
 - Generator at Village Hall
 - Blacktop Alleyways (5th & 6th as well as 3rd & 4th) – *MFT Funds*
 - 6th Street land purchase and road project
 - North 1st Avenue Drainage Project
 - Update overhead lights in the bays at Village Hall
4. Monthly Maintenance Report – September 2021.
5. Monthly Comp Time Report – September 2021.
6. New or Other Business.
7. Adjourn Meeting.

Next Meeting: Monday, November 8, 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 ☐

Wednesday, October 13, 2021 – 7:00 PM

Called to Order at:

AGENDA

1. Update on monthly calls from the Rock Island County Sheriff's Office – 420 Total calls for September 2021.
2. Trick-or-Treat hours have been set by ordinance for Sunday, October 31, 2021, from 5:00 – 7:00 p.m. Discuss/Motion to approve the purchase of Halloween candy to be handed out by the Rock Island County Sheriff's Department.
3. Lead Service Line Replacement Program. President Bill Hintz and Director Nick Gottwalt attended a session at the IML Conference in September that went over the guidelines for replacing lead water service lines. Carbon Cliff is exempt currently because our population is under 2,500. Even though Carbon Cliff is exempt, the Village wants to be proactive and begin surveying our system if the State lowers the population mandate. Under the current mandate, municipalities over 2,500 must replace all lead service lines from the corporation to the water meter inside the home by 2040. Director Nick Gottwalt is working on a letter to send to residents to verify if they do or do not have a lead service line entering their home, those who are unsure can schedule an appointment to have our maintenance department enter their home and determine the service line material.
4. Approve Fiscal Year 2022 Meeting Dates.
5. Monthly Comp Time Report – September 2021.
6. Continue Discussions on Fiscal Year 2022 Budget Items.
7. New or Other Business.
8. Adjourn Meeting.

Next Meeting: Monday, November 8, 2021, at 7:00 P.M.