

Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

The Village of Carbon Cliff is following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting must wear a face covering and be able to keep said covering on for the 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.

Tuesday, September 8, 2020 – 6:00 PM

Chairman, Keith Curry ☐

Leevon Harris ☐

Alma Neels ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Head of Maintenance, Dan Clark and D.O.C.A.S., Nick Gottwalt will be meeting with the Village engineer on Wednesday, September 9th to discuss 10 hydrants in town. These hydrants do not appear to have shut off valves near them to isolate the hydrant should something malfunction, it starts leaking, or is hit by a car. These hydrants are currently on the repair/replace list for the village and to repair/replace them the village will need to shut the water off to the entire street at each location. The village may also want to consider installing valves at the time the hydrant is replaced. As this is a bigger project than we had originally planned for, we may want to scale back the number of hydrants we are replacing this year. *(This is also on the Public Properties Committee as it concerns both water and potential street removal)*
2. Under the direction of the Village Board at the September 1, 2020 Board Meeting, D.O.C.A.S. Nick Gottwalt talked to Village Attorney, Kathleen Field Orr regarding a retirement/severance package for Village Clerk, Karen L. Hopkins. Village President, Bill Hintz, and Administration Chairman, Leevon Harris will present committees with proposal as suggested/approved by Village Attorney.
3. Discuss Proposal from Liane Devore Consulting.
4. Monthly Collectors Report – August 2020. *(Not Available)*
5. Monthly Maintenance Comp Time Report – August 2020.
6. Monthly Maintenance Report – August 2020.
7. Monthly Clerk's Report – August 2020. *(Not Available)*
8. Monthly Treasurer's Report – August 2020.
9. New or Other Business.
10. Adjourn Meeting.

Next Meeting: Tuesday, October 13, 2020 at 6:00 P.M.

Administration Committee Meeting

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

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Tuesday, September 8, 2020 – 7:00 PM

Chairman, Leevon Harris

Todd Cantrell

Keith Curry

D.O.C.A.S. Nick Gottwalt

AGENDA

Called to Order at:

1. The Village has heard back from our insurance company regarding the damage to the pavilion during the storm on August 10, 2020 and the village will be issued a check for \$7,793.46. The village can make repairs themselves or hire the repairs out.
2. Under the direction of the Village Board at the September 1, 2020 Board Meeting, D.O.C.A.S. Nick Gottwalt talked to Village Attorney, Kathleen Field Orr regarding a retirement/severance package for Village Clerk, Karen L. Hopkins. Village President, Bill Hintz, and Administration Chairman, Leevon Harris will present committees with proposal as suggested/approved by Village Attorney.
3. Discuss Proposal from Liane Devore Consulting.
4. Monthly Maintenance Comp Time Report – August 2020.
5. Monthly Maintenance Report – August 2020.
6. Monthly Clerk's Report – August 2020. (*Not Available*)
7. Monthly Treasurer's Report – August 2020.
8. New or Other Business.
9. Adjourn Meeting.

Next Meeting: Tuesday, October 13, 2020 at 7:00 P.M.

Public Properties Committee Meeting

(BUILDINGS, PROPERTIES/GROUNDS, SIDEWALKS, STREETS/ALLEYWAYS, AND STREET LIGHTS)

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Wednesday, September 9, 2020 – 6:00 PM

Chairman, Larry Scott ☐

Todd Cantrell ☐

Robert Dreher ☐

D.O.C.A.S. Nick Gottwalt ☐

AGENDA

Called to Order at:

1. Davey Tree Service reviewed the two Oak trees on 1st Avenue in front of the property located at 200 1st Avenue and submitted the following report: "These two trees are very solid and in good health. No management required at this time. Remember that when trimming an oak tree, they need to be done in the winter months to avoid damaging the tree."
2. The Village has heard back from our insurance company regarding the damage to the pavilion during the storm on August 10, 2020 and the village will be issued a check for \$7,793.46. The village can make repairs themselves or hire the repairs out. Repairs do not need to be made immediately. Could wait until Spring if needed depending on availability of roofing contractors.
3. Head of Maintenance, Dan Clark and D.O.C.A.S., Nick Gottwalt will be meeting with the Village engineer on Wednesday, September 9th to discuss 10 hydrants in town. These hydrants do not appear to have shut off valves near them to isolate the hydrant should something malfunction, it starts leaking, or is hit by a car. These hydrants are currently on the repair/replace list for the village and to repair/replace them the village will need to shut the water off to the entire street at each location. The village may also want to consider installing valves at the time the hydrant is replaced. As this is a bigger project than we had originally planned for, we may want to scale back the number of hydrants we are replacing this year. *(This is also on the Public Works Committee as it concerns both water and potential street removal)*
4. Motion to approve the purchase of a 20-Volt Max Variable Speed Drive Cordless Impact Wrench and 20-Volt Max Variable Speed Cordless Reciprocating Saw from Lowe's for \$348.00.
5. Under the direction of the Village Board at the September 1, 2020 Board Meeting, D.O.C.A.S. Nick Gottwalt talked to Village Attorney, Kathleen Field Orr regarding a retirement/severance package for Village Clerk, Karen L. Hopkins. Village President, Bill Hintz, and Administration Chairman, Leevon Harris will present committees with proposal as suggested/approved by Village Attorney.
6. Discuss Proposal from Liane Devore Consulting.
7. Monthly Maintenance Comp Time Report – August 2020.
8. Monthly Maintenance Report – August 2020.

9. Monthly Clerk's Report – August 2020. (*Not Available*)
10. Monthly Treasurer's Report – August 2020.
11. New or Other Business.
12. Adjourn Meeting.

Next Meeting: Monday, October 12, 2020 at 6:00 P.M.

Public Safety Committee Meeting

(FIRE, POLICE, HEALTH, PLANNING, ZONING, INSPECTIONS AND CIVIL DEFENSE)

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Wednesday, September 9, 2020 – 7:00 PM

Chairman, Alma Neels

Robert Dreher

Larry Scott

D.O.C.A.S. Nick Gottwalt

AGENDA

Called to Order at:

1. Update on monthly calls from the Rock Island County Sheriff's Office (June, July, & August 2020).
2. Under the direction of the Village Board at the September 1, 2020 Board Meeting, D.O.C.A.S. Nick Gottwalt talked to Village Attorney, Kathleen Field Orr regarding a retirement/severance package for Village Clerk, Karen L. Hopkins. Village President, Bill Hintz, and Administration Chairman, Leevon Harris will present committees with proposal as suggested/approved by Village Attorney.
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Next Meeting: Monday, October 12, 2020 at 7:00 P.M.