Public Properties Committee Meeting

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

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Monday, April 11, 2022 – 6:00 PM

Chairman, Larry Scott ❑
Todd Cantrell ❑
Robert Dreher ❑
D.O.C.A.S. Nick Gottwalt ❑
Village President, Bill Hintz ❑
Mitch or Marcus w/Maintenance ❑

Called to Order at:

AGENDA

1. Drive Around has been rescheduled for May 9th at 4:00 p.m.

2. Review Quote from River City Cutting for the removal of the wall between the north and south bays at the Village Hall. Approved quote will be sent to the Board for full approval.

3. Review Quotes from Barron for the installation of a new garage door in the maintenance bays. Approved quote will be sent to the Board for full approval.

4. Motion to approve the purchase of 60 cubic yards of playground mulch from Xylem, LTD in the amount of $1,525.80.

5. Discuss Fishing Derby Dates. Nick has ordered fish to restock the pond.

6. Informational – B&B Drain Tech sold their Hi-Nee Huts branch to The Outhouse in December of last year. The Village has contacted The Outhouse to try and get porta potties for the upcoming little league baseball season.

7. Monthly Maintenance Report – March 2022.

8. Monthly Comp Time Report – March 2022.

9. New or Other Business.

10. Adjourn Meeting.

Next Meeting: Monday, May 9, 2022, at 4:00 P.M. to conduct Drive Around.