

September 8, 2015

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:03p.m.
All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Mire, Clark, Schneider, and Bertelli.
Absent – Fowler.

Also Present –President Rankin, Clerk Price, Ryan Bump, Chief Terry Engle, Lyle Ernst (The Review), Lyle Wade, and Steve Ebel.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 8/11/15 minutes, 8/15 Treasurer’s Report, 9/15 bills, Committee of the Whole 8/11/15, Personnel Minutes 8/11/15, /Schneider seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: The RIC Assessment is in and the tentative EAV is \$25,362,054.

POLICE REPORT - Chief Engle: Report as presented. There was drug activity behind the village hall. It was a larger than usual amount of cannabis.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: 14 permits.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: No report.

ORDINANCE & LICENSES –Corson: There was a Committee of the Whole Meeting prior to the regular meeting that is continued until October 13 at 6p.m.

PARKS & RECREATION –Clark: The board needs bids for fixing the retaining wall at the village hall. Ryan will get bids for signs to be put at all the village parks. Ryan will scrap the silt off the boat launch.

PERSONNEL –Corson: We will look at updating the handbook. Summer help is done for the year.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: No report. The numbers are slightly up. The board will look into gas powered generators again. Mire wants bids for three generators to see if there would be a savings.

WASTE MANAGEMENT – Fowler: No report. The board wants to see the performance log at the next meeting.

WATER –Schneider: There was three new water service hook ups to the village.

OLD BUSINESS: No parking signs that were put on 14th St. A have helped slightly with parking issues.

September 8, 2015(continued)
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NEW BUSINESS: Mire would like to see the compensation package reviewed. A commemorative wall for veterans is an idea to put on the retaining wall at the village hall.

PUBLIC DISCUSSION: None.

With nothing further to be discussed Corson motioned to adjourn with all in favor/
President Rankin adjourned this September 8, 2015-regular meeting at 8:28 p.m.

CLERK