

October 13, 2015

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:00p.m.
All present joined in the Pledge of Allegiance.

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

Absent –

Also Present –President Rankin, Clerk Price, Ryan Bump, Treasurer Gall, and Paul Laird.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 9/8/15 minutes, 9/15 Treasurer’s Report, 10/15 bills, Committee of the Whole 9/8/15, Fowler seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: The board received the revised tentative tax assessment. The city received a letter from the IDPH certified the Fluoridation with the city water in good standard.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: 13 permits.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: Schneider motion to approve the 2015/2016 Tax Levy Ordinance/Clark seconded. All present voted yes. Motion carries. Corson motion to approve the Ferguson maintenance contract in the amount of \$1032.50/Schneider seconded. All present voted yes. Motion carries. Schneider motioned to approve the Cable Franchise Fee Ordinance as presented/Clark seconded. All present voted yes. Motion carries. Fowler motioned to approve the proposal from Expert Window Cleaning in the amount of \$550.00/Clark seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES –Corson: No report.

PARKS & RECREATION –Clark: Clark motioned to purchase two new signs for the parks in the amount not to exceed \$1000/Schneider seconded. All present voted yes. Motion carries.

PERSONNEL –Corson: The board needs to revisit the healthcare for the employees to be compliant. The board will come back with recommendations at the November meeting.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: The numbers are looking good.

WASTE MANAGEMENT – Fowler: The board will look at the monthly data.

WATER –Schneider: No report.

OLD BUSINESS: The retaining wall at the village hall will be a spring project. Bertelli would like to see a plack at the wall or by the flagpole that says thank you for your service to the veterans. Ryan will get quotes.

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NEW BUSINESS: None.

PUBLIC DISCUSSION: Building permits are to be changed from \$250 to \$500 for securing a building permit. Paul Laird complained about residents blowing leaves into the city streets. Clerk Price will put a sticker on the water bills reminding residents that it is against city ordinance to blow leaves into the street which creates a back up in the gutters. Also to be put on the bills is to remind residents about not parking on the streets when it snows more than two inches.

At this time Schneider motioned to go into closed session to discuss healthcare insurance for employees/Clark seconded. All present voted yes. 7:40p.m the board went into closed session. At 8:04p.m the board returned into open session with nothing be voted on in closed session.

With nothing further to be discussed Schneider motioned/Fowler seconded and President Rankin adjourned this October 13, 2015-regular meeting at 8:04 p.m.

CLERK