

January 12, 2016

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 – Fowler, Mire, Clark, and Bertelli.

Absent – Corson, Schneider.

Also Present –President Rankin, Clerk Price, Glenda Gall, Kim Fuller, Ryan, Bump, and Terri Engle

A quorum was established.

CONSENT “Omnibus” Agenda: Clark motioned to approve 12/8/15 minutes, 12/15 Treasurer’s Report, 1/16 bills, 12/8/15 Closed Minutes/ Bertelli seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: We received the \$500 check from MidAmerican to go toward the park signs.

POLICE REPORT - Chief Engle: Report as presented. Engles reported on the truck and trailer that was parked at the village hall and was part of a meth lab. He said one person was convicted and he received probation. The other person who was a felon and had two guns, has a warrant out for him by the U.S. Marshall.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: No report.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: No report.

ORDINANCE & LICENSES –Corson: No report.

PARKS & RECREATION –Clark: No report.

PERSONNEL –Corson: No report. Rankin contacted Dan Murphy about the building inspector job and he is interested. Port Byron is filling in for the time being. Fuller’s opinion is she sees no problem if Dan remains on the P & Z Committee if the village puts another person on it.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: No report. Bump said he talked to MSA and he is getting the MFT project going again for 15th Street. Gall reported the village has received the MFT monies the state was holding. Bump stated that 11th avenue is a big concern.

SEWER –Schneider: No report. Rankin said he has no additional information on the sewer rates with East Moline besides what was in the letter. He is in contact with the other cities involved.

WASTE MANAGEMENT – Fowler: No report.

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WATER –Schneider: No report.

OLD BUSINESS: Fowler motioned to proceed with the Handbook as presented/Bertelli seconded. All present voted yes. Motion carries. Clark motioned to put the language in the sump drain ordinance as: it is allowed if it doesn’t create a hazard or safety issue whereas determined by the discretion of the Village President, Public Works Director or

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His designee/Fowler seconded. All present voted yes. Motion carries. Clark brought up the metal shed on a driveway on 14th Street. He wanted to know if it was allowed or if it did not meet setback rules. The office will review the ordinance and call Clark.

NEW BUSINESS: Greg is checking with R.I.C. concerning animal control issues.

PUBLIC DISCUSSION: None.

With nothing further to be discussed Clark motioned and all concurred, President Rankin adjourned this January 12, 2016-regular meeting at 8:45 p.m.

CLERK