

February 9, 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 – Corson, Clark, Mire, Bertelli, and Schneider.

Absent – Fowler

Also Present –President Rankin, Clerk Price, Glenda Gall, Ryan, Bump, and Steve Haring with MSA.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 1/12/16 minutes, 1/16 Treasurer’s Report, 2/16 bills Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: Rankin went and talked to RIC Animal Control and found out they do come out and pick up strays.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: One plumbing permit. Rankin said we have a new building inspector, Russ Dunbar and a new electrical inspector, Bob Hungate.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: Corson motioned to give Riverdale Education Foundation a donation of \$100.00. Tuesday, March 1, 2016 at 6 p.m. at Committee of the Whole Meeting is set to discuss the Operating Budget for2016-2017.

ORDINANCE & LICENSES –Corson: Clark would like to amend an ordinance to add “no accessory building shall be located in the front yard.” This ordinance may refer to the zoning ordinance. The property line is the property pin in yards. Mire and Rankin both support Clark but would like to get legal to look at this first. The board will have Attorney Fuller look at it.

PARKS & RECREATION –Clark: No report.

PERSONNEL –Corson: No report.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: Schneider saw the letter that Rankin sent out. Rankin stated that he is trying to prompt a meeting for the user group. They would like to get the EM contract reopened. Fuller has seen the contract. Our portion can only be adjusted with a ratio. It must be within 10% roughly of the East Moline residents’ base price. We have done a good job of finding infiltration. The problem right now seems to be sump pumps.

WASTE MANAGEMENT – Fowler: No report.

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WATER –Schneider: Bump has been running the wells by hand for about a week. A guy from EFI came from Chicago and found a power supply, input card, and PLC was bad. Bump is waiting on a bid from them to correct the problem. The system is 9 years old.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Steve Haring with MSA stated that he will be attending an Economic Development Conference March 9 and 10. Nick Wagner will be Ryan's new contact for the village and will be meeting with him to discuss the upcoming MFT project. MSA is willing to assist the village in any way with any of the sewer issues if the city wants. Rankin has a proposal for a security system as well as a proposal for generators for the sewer lift stations and water tower. Mire would like to see three bids for any work over \$2500.

With nothing further to be discussed Schneider motioned and all concurred, President Rankin adjourned this February 9, 2016-regular meeting at 7:47 p.m.

CLERK