

**March 8, 2016**

Village of Rapids City  
Rock Island County, Illinois

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

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

Absent – Rankin

Also Present – Clerk Price, Glenda Gall, Ryan, Bump, and Nick Wagner with MSA, Missy Housenga, Terry Engle HPD, Velma Kopatich, Rita Peterson, Lyle Ernst.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Schneider motioned to approve 2/9/16 minutes, 2/16 Treasurer’s Report, 3/16 bills, 3/1/16 Committee of the Whole Minutes Mire seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** President Protem Corson reported that the village received a thank you from the Riverdale Education Foundation for their donation.

**POLICE REPORT - Chief Engle:** Report as presented. Chief Engle gave an overview report of 2015. They have added an investigator at no extra charge. The police department appreciates the partnership with Rapids City.

**FIRE REPORT- Chief Carey:** Report as presented.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING –Mire:** One plumbing permit. Two General permits.

**CEMETERY –Clark:** No report.

**ELECTIONS –Rankin:** No report.

**FINANCE -Corson:** The village received one solicitation for monetary support of the Tug fest. Rapids City supports the Tug by supplying services for the Tug Run. The board has been working on the 2016/17 Operating Budget to be passed later.

**ORDINANCE & LICENSES –Corson:** No report.

**PARKS & RECREATION –Clark:** We received two bids for the painting of the village hall. Clark motioned to accept the bid from Stewart Painting in the amount of \$1488.00/Mire seconded. All present voted yes. Motion carries.

**PERSONNEL –Corson:** The board had a personnel meeting tonight. Once Greg reviews it and is ok with it, the board will act on it.

**PLANNING –Mire:** No report.

**PUBLIC SAFETY - Bertelli:** No report.

**PUBLIC WORKS – Fowler:** Schneider motioned to approve new tires for the white plow truck not to exceed \$1300/Fowler seconded. All present voted yes. Motion carries. Nick Wagner was here to discuss the street work to be done on 15<sup>th</sup> Street, Shabonee Estates, and Country Garden. Schneider motioned to approve the mud jacking work to be done at Shabonee Estates and 9<sup>th</sup> Ave and 9<sup>th</sup> Street not to exceed \$14,000/Clark seconded. All present voted yes. Motion carries. Mire motioned to approve allocating MFT funds not to exceed \$160,000 for the roadwork to be done on 15<sup>th</sup> Street improvements/Bertelli seconded. All present voted yes. Motion carries. Mire requested Wagner expedite this work!

**SEWER –Schneider:** Bump had to fix an air relief valve on the sewer system this week which wasn’t cheap.

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**WASTE MANAGEMENT – Fowler:** No report.

**WATER –Schneider:** Rita Peterson requested a waiver on the sewer part of her bill. She left a hose running in her basement which ran into a sump pump not the sewer system. Schneider motioned to adjust \$404.23 on her sewer portion of her bill/Clark seconded. All present voted yes. Motion carries. Bump stated Peerless will be here soon to rehab well #1. This is on the village 10 year maintenance program.

**OLD BUSINESS:** Bump will get quotes for fixing the village wall. Bertelli will take care of getting the plack done.

**NEW BUSINESS:** Velma Kopatich who lives at 906-17<sup>th</sup> Street told the board she has an issue with the school bus parking in front of her mailbox on the street. This has been an issue for two years. She has tried to talk to the neighbor, the post office, the village hall and has not gotten a resolution. The police, the village clerk have tried to make calls to get this resolved. The newspaper reporter said Cordova had a similar issue and they passed an ordinance prohibiting school buses from parking on the street. Mire said the village can do a dual approach for this. One, Clerk Price will contact Cordova to get a copy of their ordinance on this. Secondly, President Rankin and Trustee Corson will contact Mr. Jacobs with Riverdale School to have them address it. Kim Fuller the Village Attorney gave her resignation at the end of this fiscal year. Fuller will give the village a couple of people to possibly take over for her.

**PUBLIC DISCUSSION:** None.

With nothing further to be discussed Mire motioned and all concurred, President Protem Corson adjourned this March 8, 2016-regular meeting at 8:03 p.m.

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CLERK