

April 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 – Corson, Clark, Fowler, and Mire.

Absent – Rankin

Also Present –President Rankin, Clerk Price, Ryan, Bump, Steve Haring with MSA, Terry Engle HPD, and Lyle Ernst.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 3/8/16 minutes, 3/16 Treasurer’s Report, 4/16 bills, 3/8/16 Personnel Minutes Fowler seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: Nothing to report.

POLICE REPORT - Chief Engle: Report as presented. Chief Engle thanked Ryan Bump and President Rankin for their help the night of the tornado.

FIRE REPORT- Chief Carey: No report. A fund has been set up at Triumph Bank for the Weak’s family who lost their house due to a fire if anyone wants to donate.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: One demo permit. 5 General permits. Rankin stated that MidAmerican would install the light pole and light at no cost on the corner of 12th Street and 9th Ave in Country Garden Estates. The only cost would be the monthly cost for usage. Mire had a petition signed by the neighbors agreeing to the light. Ryan and Carolyn will meet with Jason (MidAmerican) to discuss the placement. Fowler stated the main reason for the light is for motorcycles because it is dark and blind there. Some addresses on 52nd Avenue were brought to the attention of the village. Clerk Price went to the county and had a discussion with the assessor’s office and the GIS office. Dan Murphy 21225-52nd Avenue is to remain that address. There are three addresses that are not correct. The addresses need to go up and odd numbered on that side of the road. This creates a problem with 911 Emergency. After discussion about the addresses on 52nd Avenue Mire motioned/Fowler seconded to make the following address changes effective August 1, 2016 to: Graves- 21228-52nd Ave. will change to 21241-52nd Ave., Hardy- 21227-52nd Ave. will change to 21251-52nd Ave., and Hardy-21226-52nd Ave. will change to 21261-52nd Ave., President Rankin will make personal contact with the property owners, written notification will be sent per the recommendation of the GIS at Rock Island County and to enable 911 to be specific to the addresses. All present voted yes. Motion carries.

CEMETERY –Clark: No report. Mire requested that a light that is leaning in the cemetery be addressed. Ryan said it is on his list to do.

ELECTIONS –Rankin: No report.

FINANCE -Corson: Corson approved a \$125 donation to the Riverdale Unified Boosters.

ORDINANCE & LICENSES –Corson: No report. Rankin had a discussion with Ron Jacobs the school superintendent. They agree there is an issue with the bus parking on 17th Street. Jacob asked that the village allow her to park the bus somewhere in the village until the end of the school year. The board agreed she could park it at the parking area by the restrooms at the boat dock area. The board wants to create an ordinance concerning this issue of parking. Chief Engle suggested making it by license plate. An Ordinance & License Committee Meeting is set for Tuesday, April 26, 2016 @ 6p.m. to discuss creating an ordinance for parking. The board requested Engle’s to be at the meeting.

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PARKS & RECREATION –Clark: Ryan can hire summer help for mowing from Memorial Day to Labor Day, 20 hours a week, and \$10 and hour.

PERSONNEL –Corson: The new wages that were approved for the Operating budget 16/17 is 1.5% wage increase across the board for all employees. The bonuses are: 5% bonus on gross wage for Ryan, Emilie, and Glenda. Mark and Missy will get 3.5% bonus. The bonuses are to be paid in this fiscal year.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: Ryan reported the mud jacking for Shabonee and Country Garden Estates will be finished tomorrow. There was an 18 inch wash out under the road in Shabonee. They have had to use a lot of material for these roads. Carolyn said they have done an excellent job. The guys are also working on filling pot holes this week. Rankin then told the board as the board decides on the MFT work, we don't want to empty the "piggy bank". Today at 1 p.m. here at the village office there was a bid opening for the 15th Street project. Valley Construction had the low base bid. Mire stated and Haring agreed we have paid part of the engineering fees last fall for this project. Nothing disqualified any of these bidders and bid bonds were submitted along with bids. In the future the board should consider putting a completion time on all projects with reference to liquidated damages if not done by that date. At this time Mire motioned to accept the base bid of \$96,060.00 with alternate #1 in the amount of \$14,072.00-total \$110,132.00 for the 2016 MFT Program-15th Street Improvement from Valley Construction/Corson seconded. All present voted yes. Motion carries. Mire motioned that the board give Rankin the authorization to sign the 2016 MFT Program 15th Street project/Fowler seconded. All present voted yes. Motion carries.

SEWER –Schneider: The board received three bids for the generators and hook ups. The village will provide concrete pads/gas ran and all the bidders have to do is set up and wire the generators. Corson motioned to accept the bid from Advantage Electrical Services, Inc. for three generators, two sewer lift stations and one at the water tower in the amount of \$79,700/Mire seconded. All present voted yes. Motion carries. Ryan needs to look at specs/plans and verify pad size and get a quote from MidAmerican for gas ran for the next board meeting. The board will consider cages for the sewer lift stations at a later date.

WASTE MANAGEMENT – Fowler: No report.

WATER –Schneider: Bump stated Peerless was here to rehab well #1.

OLD BUSINESS: Rankin said there has been nothing done on the possible surveillance system proposal. Rankin wants to talk to Fuller concerning possible privacy issues.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to be discussed Corson motioned and all concurred, President Rankin adjourned this April 12, 2016-regular meeting at 8:25 p.m.

CLERK

