

**May 10, 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, Mire, Bertelli, and Schneider.

Absent –

Also Present –President Rankin, Clerk Price, Ryan, Bump, Devon McNeil(officer),  
Carrie Clark, Glenda Gall, and Sarah Peterson.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Corson motioned to approve 4/12/16 minutes, 4/16  
Treasurer’s Report, 5/16 bills, 4/26/16 Ordinance & License Minutes/ Schneider  
seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** Kim Fuller’s last meeting was last month and Rankin has talked  
to Carrie Clark with McCarthy Callas & Feeney, Lee & Lee, and Caleb & Harper Law  
Firms and they all are submitting bids to be the potential Attorney for the village. Carrie  
Clark was in attendance and introduced herself. She has been an attorney for four years;  
she lives in Port Byron, and is familiar with municipal law. Mire said there may be a  
possible conflict with Ms. Clark as she does work for East Moline as well. Rankin  
attended a Mayors meeting this past month for Northern IL. This group has resource  
sharing, experiences the village can borrow on, etc.

**POLICE REPORT - Chief Engle:** Report as presented. Officer McNeil said he had  
nothing further to report.

**FIRE REPORT- Chief Carey:** No report.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING –Mire:** One plumbing permit. 14 General permits.

**CEMETERY –Clark:** No report.

**ELECTIONS –Rankin:** No report.

**FINANCE -Corson:** The board was presented with a letter of proposal from the 1<sup>st</sup> Trust  
& Savings Bank in Port Byron exploring changing banks. Rankin feels there is not a great  
deal of benefit to changing now.

**ORDINANCE & LICENSES –Corson:** Corson motioned to approve the 2016/17  
Appropriation Ordinance as presented/Clark seconded. All present voted yes. Motion  
carries. Corson motion to approve the 2016/17 Operating Budget as presented/Clark  
seconded. All present voted yes. Motion carries. Bertelli motioned to accept the Title II,  
Chapter 3, Article 1, and Section 1. 1.3 of the Community Protection Ordinance-  
Prohibited Parking as presented/Schneider seconded. All present voted yes. Motion  
carries.

**PARKS & RECREATION –Clark:** No report.

**PERSONNEL –Corson:** No report.

**PLANNING –Mire:** No report.

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

**PUBLIC WORKS – Fowler:** There is a preconstruction meeting for the MFT work set  
for Wednesday, May, 18 at 9 a.m. at the village hall.

**SEWER –Schneider:** The sewer numbers are up and Ryan said it was directly rain  
related.

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**WASTE MANAGEMENT – Fowler:** No report. Allied has been contacted several times over the past two days concerning missed large item pick up and garbage.

**WATER –Schneider:** Ryan just finished flushing all hydrants for the spring. There is a paper document kept in the village hall of this. Mire asked the status of the generators. Ryan said they have been ordered. The electrician talked with MidAmerican concerning this and they need to get back to us. The pad sizes have been measured also. The tower already has a fence to protect the generator there. The village may consider bollards for the other two or possibly a fence.

**OLD BUSINESS:** The light has been installed and working on the corner of 12<sup>th</sup> street and 9<sup>th</sup> Avenue and is wonderful. Rankin said good job to Carolyn and Harold for getting this done.

**NEW BUSINESS:** The board is going to start thinking about the process to recruit for people leaving in April. A Personnel Meeting will be set next month to talk about personnel issues.

**PUBLIC DISCUSSION:** Sarah Peterson who lives on the corner of 9<sup>th</sup> Avenue and 14<sup>th</sup> Street came to discuss her concerns about vehicles speeding in her addition. She request a stop sign be installed, especially coming from the old addition. Ryan will look at this. We will talk to the police about extra patrol and putting the radar sign up there. The office will put a sticker on water bills concerning the speed.

With nothing further to be discussed Schneider motioned/ Fowler seconded to adjourn and all concurred, President Rankin adjourned this May 10, 2016-regular meeting at 7:50 p.m.

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CLERK