

**August 14, 2012**

**Village of Rapids City**

**Rock Island County, Illinois**

**This Regular Board meeting was called to order by President Rankin at 7:05 p.m.**

**All present joined in the Pledge of Allegiance.**

**ROLL CALL: Present - Corson, Hemm, Eggers, Bird, Dopler, Lack.**

**Absent –**

**Also Present – President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Don Clark, Jake with MSA, Steve Ebel, Sarah Ford, Marj & Tim Dolan, Officer Wiley.**

**A quorum was established.**

**PRESIDENT RANKIN: The board received a thank you from Trees Forever for the donation. The city received a notice for the 25<sup>th</sup> Annual Mayors & County Officials Breakfast, Thursday, August 30, 2012. President Rankin recognized Sept. 3, 2012 as Labor Day with a Labor Day Proclamation 2012.**

**CONSENT “Omnibus” Agenda: Eggers motioned / Dopler seconded to approve 7/12 Regular Minutes, 8/12 Monthly Bills, 7/12 Treasurer Report, and 7/24/12 Committee of the Whole Minutes. All present voted yes. Motion carries.**

**POLICE REPORT - Chief Fuller: Report as presented.**

**ATTORNEY - Fuller: Fuller reported on the issue concerning South Shore. South Shore is a private lane. Dolan’s own the property at the west end of 1<sup>st</sup> Ave. with a gate. The only entrance for the residents of South Shore is from the highway. The**

residents at #5 South Shore Lane, the Murphy's are disputing this gate being closed off on 1<sup>st</sup> Avenue. This is not a village issue. The only issue is the original plat called for a hammerhead turnaround on the end of the lane by lot #5 and wasn't followed. On the plat for South Shore, the lane never connected to the driveway of the Dolan's property. It never went through to 1<sup>st</sup> Avenue. However, according to minutes of August 24, 1993, Tim Dolan got the board to approve for him to build a hammerhead turnaround at the west end of the street that was disturbed. Again in minutes from June 14, 1994 this issue was revisited. It states that Tim Dolan was closing the driveway to the property at the end of 1<sup>st</sup> Avenue. This turnaround would involve a loss of 50 feet in the length of 1<sup>st</sup> Avenue. Again the board concurred to allow Tim Dolan to build the hammerhead as per Aug. 24, 1993 minutes. Dolan said 1<sup>st</sup> Avenue was never dedicated to the village. It was an easement by prescription because the village maintained 1<sup>st</sup> Avenue. When Dolan's sold lot 5 they kept 10 feet. Dolan's will gladly put in the hammerhead turnaround using this 10 feet, but will need permission from Murphy's to use part of their property also. South Shore is under the number of houses that is needed to require a secondary way out. If there were a fire Dolans said the fire department could use the entrance off of 1<sup>st</sup> Avenue and if need be will be given the code to get in. Fuller stated that she thinks with the information she has Dolan is correct. Fuller will talk to Don Carey; Fire Chief concerning the fire code issue, Fuller will then draft a letter to the Murphy's attorney, including the minutes from Aug. 1993 and June 1994. It was also stated South Shore does not have an association.

**BUILDING & ZONING –Hemm:** 2 permits.

**CEMETERY –Eggers:** No report.

**ELECTIONS –Rankin :** No report.

**FINANCE -Corson :** The board concurred to have Clerk Price proceed with refinancing of the sewer bonds with PBSB. PBSB said they would do a fixed loan at 3.5% interest. Clerk Price said that we can possibly have all the village loans paid off in 6 years.

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

**PARKS & RECREATION –Dopler:** Eggers will work with personnel on picking out the new playground equipment. She would also like to purchase a swing.

**PERSONNEL –Corson:** None.

**PLANNING –Bird:** None

**PUBLIC SAFETY Hemm :** None

**PUBLIC WORKS –Hemm:** Dopler motioned to accept the proposal from Advanced for an asbestos inspection at 535-19<sup>th</sup> St. in the amount of \$1050.00/Eggers seconded. All present voted yes. Motion carries. Dopler motioned to accept the

bids from Summit Concrete and STF for the work on the salt storage building and skate park into the amount of \$35,367.69/Corsons seconded. All present voted yes. Motion carries. Bird wondered if the village should be concerned about children getting into the salt. Bump reported that Curt Brooks said he will check up on the status of the work to be done on 18<sup>th</sup> Street railroad tracks. Curt is aware this has been approved.

**SEWER –Lack:** Bump reported that he feels the calibration of the sewer pumps are off. He is having it recalibrated in next few days.

**WASTE MANAGEMENT – Dopler:** Dopler reported she disposed of a 30 yard roll off in two days with the e-waste disposal days.

**WATER – Lack:** Bump reported he is having issues with the high service pump, but the wells are fine.

**ORDERS, RESOLUTIONS AND/OR ORDINANCES BY THE TRUSTEES:** None.

**OLD BUSINESS:** none.

**NEW BUSINESS:** none.

**PUBLIC DISCUSSION:** Steve Ebel with Big River Dive Team reported that they have adopted a river mile with Living Lands and Water to dive along the river and clean it up. They have adopted mile 496 up to Barber Creek. He was given permission to post the sign by the trail. The board said thank you and were happy to assist with the clean up. Ebel also wants to reestablish the trail that is along the bike trail. Ebel and Dopler will get together and coordinate a cleanup.

**CLOSED SESSION:** None.

With nothing further to be discussed. President Rankin adjourned this August 14, 2012-regular meeting at 8:02 p.m. All concurred.

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VILLAGE CLERK