

December 11, 2012

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, Eggers, and Dopler.

Absent – Hemm, Bird.

Also Present –Clerk Price, Ryan Bump, Chief Fuller, Attorney Fuller, Fire Chief Carey, Janelle Rasso, Don Clark, Sarah Ford, Bill Earnst and Heather Bennett with QC Mart.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 11/13/12 minutes, 11/12 Treasurer’s Report, and 12/12 bills/Eggers seconded. Corson, Eggers, Dopler and Rankin voted yes. Motion carries.

PRESIDENT Rankin: Brenda Lack has resigned her trustee’s position. Curt Brooks will be appointed to fill her vacancy. Chief Carey said it was a slow month for fire calls. The board received a fire report for the month and for the year. Dopler motioned to donate \$250 to the Port Byron Firefighters Association. /Corson seconded. Corson, Eggers, Dopler, Rankin all voted yes. Motion carries.

POLICE REPORT - Chief Fuller: No report.

ATTORNEY - Fuller: We received the asbestos report concerning the Michael Price residence. Clerk Price will get estimates for abating the asbestos.

BUILDING & ZONING –Hemm: No report.

CEMETERY –Eggers: No report.

ELECTIONS –Rankin: Reminder that packets taken out need to be completed by December 17-24, 2012 and turned in. Packets are still available. The state has extended the time to turn in packets until December 26.

FINANCE -Corson: Corson approved \$100 for the Riverdale After prom.

ORDINANCE & LICENSES –Eggers: Bill Earnst was here to request video gaming in Rapids City. Rapids City is listed as no decision with the state. This would require an ordinance be passed to have it in the city. They require a liquor license also. Rapids City would get a 5% tax from this. They are proposing putting this in a separate location from the QC Mart. It would consist of five slot machines, selling liquor, and food. Chief Fuller asked how they planned to regulate this and do we want this in our community? Eggers would like to see it played out in other communities first. Attorney Fuller will print stuff out for the next meeting and talk to Moline about this. At the January meeting the board will set up a committee meeting to discuss this matter.

PARKS & RECREATION –Dopler: No. report.

PERSONNEL –Corson: Dopler motioned to give Ryan, Mark, Emilie \$250 holiday bonus and Glenda, Missy, Julie, Harold, and Kim \$150/Eggers seconded. Corson, Eggers, Dopler, Rankin all voted yes. Motion carries.

PLANNING –Bird: We received a \$250 Grant from MidAmerican to be used for banners. The board talked about purchasing a lighted sign to tell what is going on in Rapids City.

PUBLIC SAFETY Hemm: No report.

PUBLIC WORKS –Hemm: Clerk Price is working on the paperwork for the IKE Grant.

SEWER – No report.

WASTE MANAGEMENT – Dopler: Corson motioned to donate \$500 to Alex Wilson for his work on creating and working on the new website for Rapids City/Dopler seconded. Corson, Eggers, Dopler, Rankin all voted yes. Motion carries.

WATER –: Bump told the board the second high service pump is up and running.

December 11, 2012(continued)

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

UNFINISHED BUSINESS: No report.

NEW BUSINESS: The board received a bid from Stewart Painting to paint the community center in the amount of \$1512. Bump said that he planned on painting the community center this winter when things slowed down.

PUBLIC DISCUSSION: Don Clark stated his grandson hit his head and had ice fall and hit his head by the old salt storage building. Rankin asked Bump to look into prices for gutters on the building.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this December 11, 2012-regular meeting at 8:04 p.m.

VILLAGE CLERK