

December 10, 2013

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, Bird, Dopler, and Schneider.
Absent – Hemm.

Also Present – President Rankin, Ryan Bump, Clerk Price, Attorney Fuller, Judy Clark, Sarah Ford, Barb, Chris, Courtney, and A. Gillman, Fire Chief Carey, Hampton President Kevin Irby, Police Chief Fuller, Officer Chris Brooks, Robert Clark, and Steve Haring with MSA.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 11-12-13 minutes, 11/2013 Treasurer’s Report, 12/2013 bills /Corson seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: The village received a thank you from Riverdale Elementary for the donation. Kevin Irby, President of Hampton then presented the new traffic sign that Hampton would like to purchase in place of the one that was originally purchased. The old sign was too big. The Rapids City board concurred to replace the sign with the one presented. Once the Hampton board approves this purchase the two cities will come up with an intergovernmental agreement on the sign.

POLICE REPORT - Chief Fuller: No report.

FIRE REPORT – Chief Carey: Report as presented. The fire department is looking for more volunteers. Carey reported on the fire at the Gillman residence. Officer Chris Brooks was first on the scene along with Officer Hanks and they were very helpful. There was a lot of mutual aide which worked out well. There were no equipment issues or any issues at all. They were fortunate that there were firemen at the station which made for a good response time. Barb Gillman and her family were introduced and she had questions concerning the house fire at 905-17th Street on November 13. Several of the questions concerned the fire department which Attorney Fuller stated that Rapids City does not govern the fire department. Ms. Gillman was told the next Fire Department Meeting would be December 18 and she should address those issues with the appropriate department. She also was concerned about the fire hydrants and the pressure of water. She was told that the fire hydrants worked properly and there are no problems with water pressure. Hydrants and water mains are maintained by the Village of Rapids City Public Works. Gillman said she is interested in records of the water flushing of hydrants. Attorney Fuller said she could fill out the paperwork requesting copies of public record under the Freedom of Information Act at the Village Hall.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES – Dopler: Dopler wants to set up a committee meeting in the near future to discuss ordinances.

PARKS & RECREATION – Clark: No report.

PERSONNEL – Corson: Corson motioned to give Bump, Price, and Misfeldt \$250 Xmas bonus also Housenga, French, Gall, Attorney Fuller \$150/Clark seconded. All present voted yes. Motion carries.

December 10, 2013 (continued)

Village of Rapids City

Rock Island County, Illinois

PLANNING –Bird: No report. Bird reminded the board about the Comprehensive Planning meeting set for January 14 at 5:45p.m. The public is encouraged to attend. Steve Haring with MSA reported that Nick, Greg and Steve met and discussed a waste facility plant and the work being addressed with the Ike grant. On November 18 the bid opening for the sanitary sewer system which includes televising, cleaning and data/database formatting were opened. The village received three bids from the following: Visu-Sewer, Hydro View Midwest, and National Power Rodding Corporation. Visu-Sewer was the lowest bid at \$10,920. Haring recommended at this time the village take action to authorized work and President Rankin to sign contract for service. Dopler motioned to approve the \$10,920 bid from Visu-Sewer Inc. for cleaning, televising, and data/database formatting the work on the sanitary sewer along with maximizing the additional \$18K set aside for this project/Bird seconded. All present voted yes. Motion carries.

PUBLIC SAFETY - Bird: Ryan said the Price house is down and is now a nice lot. Clerk Price has contacted Wainwright's to do the appraisal.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: No report.

WASTE MANAGEMENT – Dopler: No report.

WATER – Schneider: No report.

OLD BUSINESS: Schneider has done some research on regulations with power loading boats. The only state with regulations was Michigan. He wants to put up signs so boaters know the village does not want power loading.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to be discussed President Rankin accepted a motion by Clark/Schneider seconded to adjourn this meeting. All concurred to adjourn this December 10, 2013 - regular meeting at 7:58 p.m.

Village Clerk