

February 14, 2012

Village of Rapids City

Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:00 p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Hemm, Eggers, Dopler (7:38), and Lack.

Absent –Attorney Fuller.

Also Present – Clerk Price, Ryan Bump, Missy Housenga, Chief Fuller, and Sarah Ford.

A quorum was established.

PRESIDENT RANKIN: Chelsea with Metro Link was unable to attend and will be at the March meeting. The village received a thank you from the After Prom Committee for the donation and a thank you for the garbage fee relief in December.

CONSENT “Omnibus” Agenda: Hemm motioned/ Bird seconded to approve 1/12 Regular Minutes, 2/12 Monthly Bills, 1/12 Treasurers Report. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: no permits.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Corson motioned to sponsor the Riverdale Unified Boosters Golf Tournament in the amount of \$125/Lack seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES – Eggers: Lack motioned to revert the ordinance back to the 2006 version that board members are able to miss two meetings and still get paid/Corson seconded. Corson, Eggers, Hemm, Lack voted yes. Bird voted no. Motion carries.

PARKS & RECREATION – Dopler: No report.

PERSONNEL – Corson: No report.

PLANNING – Bird: There is a planning meeting March 13, 2012 at 6 p.m. Bird would like the board to consider a sign similar to the one Port Byron has that will give information to the citizens. There was an issue over the holiday with garbage pick-up and a sign would have helped with this situation.

PUBLIC SAFETY – Bird: No report.

PUBLIC WORKS – Hemm: Ryan reported that we will be able to store the remaining 30 tons of salt. He is getting bids from Ted Doty and Chuck McClaine for the new salt building. He will look into pricing for dome shelters, blocks, and have prices ready for the March meeting.

SEWER – Lack: A meeting was held at 6 p.m. to discuss sewer issues. The board decided to wait until June to revisit the sewer bill issue. They want to wait and see what kind of infiltration/bills we get in the spring.

WASTE MANAGEMENT – Dopler: Bird said there was an issue over the holiday with garbage pick-up.

WATER – Lack: No report.

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

OLD BUSINESS: Eggers looked into information about website with other communities. Port Byron uses Augustana College with their website for a fee of \$330. Hampton and Colona use their office personnel for websites with no additional fee. Colona uses a Gov office template which Eggers likes. We have paid go Go Daddy until April 2013 for web hosting. Gould has offered assistance with the web if the board would like.

NEW BUSINESS: none.

PUBLIC DISCUSSION: The board had a moment of silence for Louis Shelangouski a former board member. Missy Housenga was introduced. She will be working a couple of afternoons a week and filling in at the office for vacations.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this February 14, 2012-regular meeting at 7:39 p.m.

Village Clerk