

**February 12, 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, Eggers, Bird, and Dopler.

Absent – Hemm.

Also Present –Clerk Price, Ryan Bump, Attorney Fuller, Fire Chief Carey, Sarah Ford, Steve Powell, and Matt Wildman with HR Green, Don Clark, C.J. Brooks, and Curt Brooks.

A quorum was established.

At this time Craig Schneider was appointed to fill the position that Brenda Lack vacated.

**CONSENT “Omnibus” Agenda:** Corson motioned to approve 1/8/13 minutes, 1-14-13 Special meeting minutes, 1/13 Treasurer’s Report, and 2/13 bills/Eggers seconded. All present voted yes. Motion carries.

**PRESIDENT Rankin:** The city received compliments for the good job of street cleaning with the snow, a thank you for the gift of no garbage for the month of December, and a thank you to the fire and rescue for the great response on Jan. 2.

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

**FIRE REPORT-Chief Carey:** Report as presented. Carey appreciates the thank you.

**ATTORNEY - Fuller:** There is still an issue with the Michael Price home. We cannot locate Sheila Price to get her signature on the quick claim. We can’t get title until we locate her. Another problem is the property taxes are delinquent. The city could go to court and get an order from the court to tear down, declare it unsafe, and put a lien on the property. We could record the quick claim deed we have with Michael Price which would put the property in the village’s name. This would stop taxes from occurring. However, the village would not have complete title. We still need to pursue finding Ms. Price. Another way to pursue her is through the divorce. This could possibly take place within 30 days if Mr. Price takes care of it right away. The board feels they should continue with this process. Bird motioned the village pay the back taxes of the property as well as authorize the \$6500 for cleanup of the asbestos/Dopler seconded. All present voted yes. Motion carries.

**BUILDING & ZONING –Hemm:** No report.

**CEMETERY –Eggers:** No report.

**ELECTIONS –Rankin:** No report.

**FINANCE -Corson:** Dopler motioned to donate \$125 to the Riverdale Unified Boosters/ Eggers seconded. All present voted yes. Motion carries. Dopler motioned to donate \$100 to the Great River Tug/Corson seconded. All present voted yes. Motion carries.

**ORDINANCE & LICENSES –Eggers:** Please put the new ordinance in your ordinance books. Corson motioned to approve the Resolution: 2013 sale of lot 196 in River Bend View Third Addition as presented/Dopler seconded. All present voted yes. Motion carries.

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

**PERSONNEL –Corson:** No report.

**PLANNING –Bird:** No report.

**PUBLIC SAFETY Hemm:** No report.

**PUBLIC WORKS –Hemm:** No report.

**SEWER –:** No report.

**WASTE MANAGEMENT – Dopler:** Dopler is doing another e-waste drop off on March 30, 2013. Price will contact Allied about garbage cans not being left upright and being left in the middle of the street, making it difficult for snow plowing.

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**WATER –:** No report.

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

**UNFINISHED BUSINESS:** No report.

**NEW BUSINESS:** Rankin said the IKE grant award winner cannot be released at this time. There may be a compliance issue that affects Rapids City.

**PUBLIC DISCUSSION:** Steve Powell who lives at 1502-3<sup>rd</sup> Avenue said he has a problem with the drainage tile in his driveway ever since that area was engineered for drainage. He said there is a mud hole across his driveway and he wants Ryan to get him gravel for this to fix it. He said he put mud in his garage from it. Ryan said he has talked to him concerning this. There is a swale there with a high spot for drainage. The engineers put CA 6 rock there and compacted it. Washed rock will not work in this area; it will just wash out. Steve said the tile does do a great job. Rankin will get a hold of MSA to take a look at it. Rankin noted he is not making any promises, but will see what needs to be done if anything.

**CLOSED SESSION:** None.

With nothing further to be discussed Corson motioned/Eggers seconded and President Rankin adjourned this February 12, 2013-regular meeting at 7:38 p.m.

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VILLAGE CLERK