

**February 11, 2014**

Village of Rapids City  
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:04p.m.

All present joined in the Pledge of Allegiance.

**ROLL CALL:** Present – Clark, Bird, and Schneider.

Absent – Corson, Hemm, and Dopler.

Also Present – President Rankin, Ryan Bump, Clerk Price, Attorney Fuller, Sarah Ford, Fire Chief Carey, Steve Haring and Steve Tremlett (MSA).

A quorum was established.

**CONSENT “Omnibus” Agenda:** Schneider motioned to approve 1-14-14 minutes, 1/2014 Treasurer’s Report, 2/2014 bills/Bird seconded. All present voted yes. Rankin voted yes. Motion carries.

**PRESIDENT RANKIN:** Rankin reported that a snowmobile took a fire hydrant out on 12<sup>th</sup> Street on Saturday. Chief Carey requested that he be notified immediately if this ever happens again. We received a thank you from the Watson family for the snow removal and Riverdale Education Fund for the donation of \$100. We donated our community center for a fund raiser for Ann’s Helping Hand. Mediacom is raising their rates again.

**POLICE REPORT - Chief Fuller:** No report.

**FIRE REPORT – Chief Carey:** Report as presented. Chief Carey said the fire department was hosting a conference on rural water hauling the end of March. Also, he asked that the village remember Landis Garrison in some way. Landis was a Rapids City resident who passed away 10 years ago while serving his country in Iraq.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING – Hemm:** Rankin said he has attended a meeting in Rock Island County and there have been some substantial changes to building codes.

**CEMETERY – Clark:** No report.

**ELECTIONS – Rankin:** No report.

**FINANCE - Corson:** No report.

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

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

**PERSONNEL – Corson:** A Personnel meeting is set for February 18, 2014 at 5:30p.m. to discuss guidance and appointments for personnel.

**PLANNING –Bird:** Steve Haring gave a project update. He said MSA has been compiling local data concerning a wastewater facility plan for Rapids City. Visu-Sewer Inc. won the low bid of \$10, 920 to do sanitary sewer televising and cleaning. Work is to begin next week with weather permitting on this project. Steve Tremlett gave a presentation on the comprehensive plan and the draft material that he has compiled. A Public hearing is set for March 11, 2014 from 5-6:30p.m. at the Rapids City Community Center. This will be a public information meeting for the recommended adoption of the Comprehensive Plan by the Village board and for public input into this plan.

**PUBLIC SAFETY - Bird:** No report.

**PUBLIC WORKS – Hemm:** No report.

**SEWER – Schneider:** Bump said he is still trying to get bids on the sewer lift station.

**WASTE MANAGEMENT – Dopler:** No report.

**WATER – Schneider:** No report.

**OLD BUSINESS:** Ryan is still working on getting a sign. Price reported that she had contacted Ryan Reed about his house that caught fire December of 2013. He said that his mortgage company is withholding funds. He has retained an attorney and as soon as he gets the go ahead, he is demolishing the house.

**NEW BUSINESS:** None.

February 11, 2014 (continued)

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**PUBLIC DISCUSSION:** Sarah Ford said this may be her last meeting. She is moving out west. The board thanked her and wished her well.

**CLOSED SESSION:** At 7:38p.m Rankin motioned to go into closed session to discuss Personnel guidance/Bird seconded. All present voted yes. Rankin motioned yes. Motion carries. At 7:53p.m the board opened the closed session with nothing being voted on in closed session.

With nothing further to discussed President Rankin accepted a motion by Schneider/Bird seconded to adjourn this meeting. All concurred to adjourn this February 11, 2014 - regular meeting at 7:54 p.m.

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Village Clerk