

July 17, 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, and Lack.

Absent –Bird.

Also Present – President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Don Clark, John Crampton, and Jake with MSA.

A quorum was established.

PRESIDENT RANKIN: The board received a thank you from Julie Doty. The Fire Dept. report for June had 30 Calls; 1 fire, 1 river rescue, and 1 EMS to R.C.

CONSENT “Omnibus” Agenda: Eggers wondered if the sewer amendment ordinance was voted on in June and if she had also voted to purchase Price property contingent on reasonable asbestos removal. Fuller said the paperwork was done for the Price issue. The board may revisit these issues. Jake with MSA will help with getting a proposal letter for bids on asbestos removal. Corson motioned/ Dopler seconded to approve 6/12 Regular Minutes, 7/12 Monthly Bills and adding Adel bill in the amount of \$52.13, and the 6/12 Treasurer Report. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: Nothing further than Price issue.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Eggers: A new licensing for cemeteries was established. We are exempt under the 3 acres but we do need to fill out paperwork for the state.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Dopler motioned to donate \$35 To Trees Forever/Eggers seconded. Corson, Eggers, Dopler, Lack voted yes. Hemm voted no. Motion carries.

ORDINANCE & LICENSES – Eggers: No report.

PARKS & RECREATION – Dopler: Dopler would like Bump to pick out playground equipment for the 14th Street park.

PERSONNEL – Corson: None.

PLANNING – Bird: None.

PUBLIC SAFETY – Bird: None.

PUBLIC WORKS – Hemm: We have received one bid for the salt storage building.

SEWER – Lack: John Crampton, a resident from Hampton was here to discuss 3 additional homes tapping on to the sewer system by Lighthouse Landing. Both gentlemen paid tap on fees. They presented a report from Landmark Engineering stating the sewer lift station has adequate capacity to fully service these additional homes and will not exceed the capacity of the lift station. The agreement with The Village and MBP Developers (Lighthouse Landing) is a contract and will need to be amended. Mr. Crampton will get the information of the President of the association for LHL to the Village Hall.

WASTE MANAGEMENT – Dopler: Dopler has organized an e-waste event. The village will have an e-waste drop off Aug. 4 & 5. There will be signs posted for this event. The drop off will be at 1626-2nd Ave. This is for Rapids City residents only.

WATER – Lack: The Public Works are working on the aerator for the well. They found rivets damaged and eroding away. This is not a big concern.

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

OLD BUSINESS: none.

NEW BUSINESS: none.

PUBLIC DISCUSSION: Don Clark suggested the village cut back on mowing. Rankin stated this issue has been addressed.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this July 17, 2012-regular meeting at 7:27 p.m. All concurred.

Village Clerk