

July 15, 2014

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, Hemm, and Schneider.

Absent – Bird, Dopler.

Also Present – President Rankin, Clerk Price, Police Chief Engle, Tim Baldwin, and Mr. Kinkade.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 6-10-14 minutes, 6/ 2014 Treasurer’s Report, 7/2014 bills, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: We received a letter from the Dept. of Commerce stating that the IKE Grant is finalized. Mediacom is raising rates again. We received a letter from the Village of Hampton commending Officer Devin McNeill for a job well done and his exceptional police work. We also received a letter from IRWA. There is legislation to reduce water/sewer tap on. President Rankin is sending a letter opposing this bill. The village’s new ISO insurance rating is 7. It was a 6. Rankin has been very instrumental in working to lower this rating.

POLICE REPORT - Chief Engle: Report as presented. The speed sign has been positioned on 17th Street. Engle was officially named the Chief on June 23 and Vitoria was promoted to Sgt. Chief Engle will have additional officers on duty for the tug, especially on Friday night. During the recent storm Chief Engle stationed an officer in Rapids City from 7:45p.m. to midnight. Rankin thanked Engle for great communication during the storm. The board gave its approval to use the logo that was presented to be put on the police cars.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: 2 permits. Hemm motioned to approve the Planning & Zoning minutes for July 8, 2014 as presented/Corson seconded. All present voted yes. Motion carries. Hemm motioned to approve the variances requested by Tim Baldwin to rezone lots 899 and 899-A from R1 to C2 and to combine 899, 899-A, and 899-B into one parcel, to create a paved parking of at least 6 spaces adjacent to parcel 899, and to construct a pole barn building 40’ by 40’ in size and to line the foot print of the pole building with the existing building with a variance of the setback requirements on both sides and rear of parcel 899-A/Schneider seconded. All present voted yes. Motion carries.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES –Dopler: No report.

PARKS & RECREATION – Clark: The tug run was approved. We need to ask Allied for an additional dumpster during the tugfest weekend. Hemm wants Bump to take a look at the scorer’s table at the ball diamond. It is leaning and wants him to secure it.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

PUBLIC WORKS – Hemm: No report.

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SEWER – Schneider: Rankin said that it was difficult for the public works during the storm shuffling the gen set between the lift stations. Rankin would like to purchase 3 new permanent gen sets that run on gas. They are 60KW at a cost of \$16,300 a piece. The board wants to know what is required to run these, what is our need, how much time is spent on this in a year's time. A second gen set and trailer was an option also. Rankin will contact Ryan and get more information on this. Schneider said the numbers on the sewer look good comparatively. Schneider wants to be in on the meeting with Rankin and Bump to discuss the updates to be done on the sewer lines.

WASTE MANAGEMENT – Dopler: No action taken on the new contract. Clerk Price and President Rankin will meet with Matt next week to discuss the contract.

WATER – Schneider: There is an EPA audit on Friday which they conduct every 3 years.

OLD BUSINESS: The sign at the boat dock is squashed for now. Corson is not big on passing new ordinances if there is no issue with it in the first place. Schneider said he is just recommending a sign for no power loading there.

NEW BUSINESS: The board was given a bid for tinting the windows at the village hall. Price will see if this tinting helps with lowering heat.

PUBLIC DISCUSSION: Mr. Kinkade would like for the village to look at the culvert and ditch by the old community center. There is erosion there and will eventually effect the road one day. He also wants the village to look at the sidewalk by 84 and 14th Street and the ditch by 3rd Avenue and 14th Street. Rankin suggested that we have our engineer look at this.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting from Schneider. All concurred to adjourn this July 15, 2014 - regular meeting at 7:56 p.m.

Village Clerk