

**June 10, 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, Dopler.

Absent – Bird, Schneider.

Also Present – President Rankin, Ryan Bump, Clerk Price, Police Chief Engles, Attorney Fuller, Nicole Schueller (Allied), Richard Fiems.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Dopler motioned to approve 5-13-14 minutes, 5/ 2014 Treasurer’s Report, 6/2014 bills, /Hemm seconded. All present voted yes. Motion carries.

**PRESIDENT RANKIN:** Clark motioned that Alex Wilson continue working on the website at the rate of \$100 an hour. Also to back pay him \$1700/Dopler seconded. All present voted yes. Motion carries. Tony Schering sent a thank you to the village for listening to him at the last meeting talk about setting up a TIF. MSA would help with a TIF if the village wanted also.

**POLICE REPORT - Chief Fuller:** Report as presented. Engles requested the village give them a logo for RC to be put on the police cars. Engles also asked where the board would like the speed sign to go next. The board would like it on 17<sup>th</sup> Street by the park. Tempo Marine donated PVD’s to the police department after the recent drowning in the river. Throw backs are in each police car.

**FIRE REPORT – Chief Carey:** Report as presented.

**ATTORNEY - Fuller:** The village has a lawsuit filed against Ryan Reed done on May 30th. Mr. Reeds’ intent is to sell the property. This would need to be put in a contract that it is for sale. The Susan Myers property is in foreclosure. It was scheduled to be sold on the sheriff’s steps on Friday.

**BUILDING & ZONING – Hemm:** 10 permits. There is a Planning and Zoning meeting set for Monday, June 16, 2014, 6:30p.m. at the Rapids City Village Hall. This is for Carrie Riley who wants to build a daycare with variances. This meeting is open to the public.

**CEMETERY – Clark:** No report.

**ELECTIONS – Rankin:** No report.

**FINANCE - Corson:** No report.

**ORDINANCE & LICENSES –Dopler:** Dopler motioned to approve the 2014 Prevailing Wage Ordinance as presented/Hemm seconded. All present voted yes. Motion carries.

**PARKS & RECREATION – Clark:** Ryan said the boat dock floats are missing and need to be replaced. Corson motioned to replace the five floats at a cost of \$1511.92/ Hemm seconded. All present voted yes. Motion carries. Rankin said that after reviewing the current ordinance, the village would need to create an ordinance on power loading boats. A Rapids City resident and avid boater stated that Rapids City has one of the best boat docks/launch in the area. A power loading problem is wash outs. Ever since the work was done on the existing launch/dock, this is not an issue. He further stated that power loading is only a problem when the ramp is improperly designed. The Rapids City launch/dock was well designed. He said that trailers now are designed to be self centering. He feels that there should not be a sign for this however he does feel a sign for pre-launching would be a good thing. The board concurred to leave it as is. Hemm said

we should just wait and see if there are any complications down the road. Ryan will keep an eye on it.

**PERSONNEL – Corson:** No report.

**PLANNING –Bird:** No report.

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

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**PUBLIC WORKS – Hemm:** Ryan said that a culvert on Deer Run needs to be replaced and fixed.

**SEWER – Schneider:** Rankin said that he and Ryan would be going over the report on the sewer plan that we just had done. He said that Ryan and Mark would be doing work on these issues and knocking them out.

**WASTE MANAGEMENT – Dopler:** There was an amendment to the new contract with Allied. If the garbage men missed a pickup, the city would be able to deduct \$10 per occurrence on the monthly bill. Allied has 24hours to correct the issues. The board appreciates the work Nicole Schueler has done with the city. We will have a new contact as she has received a promotion and will no longer be our city contact.

**WATER – Schneider:** No report.

**OLD BUSINESS:** The board has decided to wait on joining Municities. The board will monitor the amount of tickets issued for the year.

**NEW BUSINESS:** The janitors are retiring and we need to find new cleaners for the city. Ryan puts special bricks in standing water to eliminate mosquitoes. We do not spray for mosquitoes.

**PUBLIC DISCUSSION:** None.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting from Hemm seconded by Dopler. All concurred to adjourn this June 10, 2014 - regular meeting at 7:48 p.m.

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Village Clerk