

November 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 – Clark, Bird, Dopler, and Schneider.

Absent – Corson and Hemm.

Also Present - Ryan Bump, Sgt. Dennis Hanks, Clerk Price, Attorney Fuller, Treasurer Gall, Judy Clark, Nicole Schueller with Allied, and Sarah Ford.

A quorum was established.

CONSENT “Omnibus” Agenda: Bird motioned to approve 10-8-13 minutes, 10/ 2013 Treasurer’s Report, 11/ 2013 bills, plus \$100 for Halloween candy/ Dopler seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Rankin introduced Nicole Schueller with Allied. She was here to remind us the contract is up for renewal next year and Allied would like to give an extension option to the city. If anyone has any suggestions for doing things different, please let Nicole know. Dopler stated that the city is interested in bringing the garbage rates down. Rankin stated that the city would be putting this out for bid. The city received thank you notes from the Bump family and Ann’s Helping Hand. The city received a letter from the Comptroller for an extension on our Annual Report. Rankin spoke with Klauer and the audit should be completed by next Tuesday. Rankin spoke with MidAmerican and the electric/gas will be taken care of tomorrow so Bump may begin the demolition of the 535-19th Street house on Monday.

POLICE REPORT - Chief Fuller: Report as presented.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES – Dopler: Dopler motioned to amend the ordinance Title IV, Ch.1, Article 1, and Section 1. Uniform Building Code and adopt the most current edition by the International Building Code/ and make 2.3 fees, congruent with the fee schedule that Rock Island County has set/Clark seconded. All present voted yes. Motion carries. Dopler is also still working on the chicken ordinance, but she feels that the ordinance needs a lot of restrictions.

PARKS & RECREATION – Clark: Schneider is proposing a sign to stop power loading at the boat dock. He wants to start working on an ordinance. Rankin suggested checking with other city to see if they discourage this and what ordinances they have.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report. Put the Comprehensive Planning meeting for January at 5:45p.m. on the bills. The public is encouraged to attend.

PUBLIC SAFETY - Bird: The excavator will be here Monday to start the demolition of the house at 535-19th Street.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: Bump reported they got the new pump in for the sewer. The board will work on bringing the sewer bills down at budget time.

WASTE MANAGEMENT – Dopler: This was discussed earlier.

WATER – Schneider: The board will need to get some more information concerning the report on the water tower. Schneider reminded the board they are trying to sell the city services. A concern was the cross ties needing adjusted.

November 12, 2013 (continued)

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OLD BUSINESS: No report.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discussed President Rankin accepted a motion by Bird/Dopler seconded to adjourn this meeting. All concurred to adjourn this November 12, 2013 - regular meeting at 7:27 p.m.

Village Clerk