

November 12, 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 – Clark, Bird, Dopler, and Schneider.

Absent – Hemm, Corson.

Also Present – President Rankin, Clerk Price, Police Terry Engle and Mickey Johnston, Fire Chief Don Carey and his wife Bonnie, Harold Mire, Don Hunt, Attorney Fuller, and Ryan Bump.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 10-14-14 minutes, 10/2014 Treasurer’s Report, 11/2014 bills, 10/28/14 Ordinance Committee Minutes /Bird seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: There was a Fun Run organized by Don Hunt (The Edge) and Adventure Quest to raise money for the Hampton Police Department and the Rapids City Fire Protection District. The run raised \$500 and the Village of Rapids City matched that fund. Checks were presented to each department in the amount of \$500. The village received a letter of compliance from the IEPA after removing the salt from the current salt storage facility which was built too close to the well. We received a letter from the R.I.C. Health Department stating according to the Illinois Plat Act a village board may not approve a subdivision plat unless such plat has been approved in writing by the local health department. This is in cases where the land is not served by public sewer systems. The soil must be tested.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT – Chief Carey: Report as presented. Chief Carey thanked the village for their support.

ATTORNEY - Fuller: Fuller reported that she had not heard if the sale of the house at 308-13th Street had transpired yet. Fuller has a written agreement to get the Reed’s attorney.

BUILDING & ZONING – Hemm: 4 building permits. One plumbing permit.

CEMETERY – Clark: Reported that four lots were sold recently.

ELECTIONS – Rankin: Packets are ready for the consolidated election.

FINANCE - Corson: The sewer loan was paid off.

ORDINANCE & LICENSES –Dopler: There was a committee meeting last month to discuss yard sales. The board members have a copy of an ordinance on yard sales. They are to take this home and look at it and mark it up if they have any changes they would like to see done. The board was trying to eliminate 3rd party selling in Rapids City. Engles suggested we look at the website sterling codifiers to see different ordinances.

PARKS & RECREATION – Clark: Clark reported that the annual Halloween Party was a great success and thanked Emilie and Missy for their work.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: Visu-Sewer contract is signed and approved. Bump stated the flow meters are coming out and we will have to see what the numbers are on them.

WASTE MANAGEMENT – Dopler: No report.

WATER – Schneider: No report.

November 12, 2014 (continued)

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OLD BUSINESS: The \$500 grant from MidAmerican is going to pay for the security window being installed at the village office. The generator for the sewer lift station will be discussed at the next budget meeting for next year. Dopler motioned to go with Augustana College to develop, web host, and maintain the village website/Schneider seconded. All present voted yes. Motion carries. The house on 12th Street is in disrepair. If anyone sees someone at this property, we need to get a name and number of someone to contact concerning this property. There was a counterfeit \$100 bill taken at Git-N-Go. The police have notified all the businesses in Rapids City to watch for activity.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Sarah Ford apologized for there being no report for last month's meeting in the Dispatch.

With nothing further to be discussed President Rankin accepted a motion to adjourn this meeting from Schneider. All concurred to adjourn this November 12, 2014 - regular meeting at 7:28 p.m.

Village Clerk