

**October 8, 2013**

Village of Rapids City  
Rock Island County, Illinois

This Regular Board meeting was called to order by President Protem Corson at 7:02p.m.

All present joined in the Pledge of Allegiance.

**ROLL CALL:** Present – Corson, Hemm, Schneider and Dopler.

Absent – Clark, Bird, and Rankin.

Also Present - Ryan Bump, Sgt. Dennis Hanks, Clerk Price, Marcia Holland, Michael Willis, Harold Mire Jr. and Cindy Mire, and Sarah Ford.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Schneider motioned to approve 9-10-13 minutes, 9/2013 Treasurer’s Report, 10/2013 bills, and the 10/8/13 Minutes from the Committee Meeting for the IKE Grant/ Hemm seconded. All present voted yes. Motion carries.

**PRESIDENT RANKIN:** Corson reported that Port Byron State Bank is having a Halloween Parade and Movie Wednesday, October 23 from 6:30p.m-9p.m. This is a free event for everyone. Popcorn will be provided. Information is posted in the village hall.

**POLICE REPORT - Chief Fuller:** Report as presented. Hanks reported that the police secured a new squad car, a 2014 SUV. This vehicle may not be marked. The police have a system with Silvis for their radios now that is 800mgh.

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

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING – Hemm:** 3 permits issued.

**CEMETERY – Clark:** No report.

**ELECTIONS – Rankin:** No report.

**FINANCE - Corson:** The board is donating \$100 to Ann’s Helping Hand Thanksgiving Baskets. Schneider motioned to approve \$100 to Riverdale Elementary Reading Program/Dopler seconded. All present voted yes. Motion carries. Dopler motioned to approve the tax levy as presented/Schneider seconded. All present voted yes. Motion carries.

**ORDINANCE & LICENSES – Dopler:** No report.

**PARKS & RECREATION – Clark:** No report.

**PERSONNEL – Corson:** No report.

**PLANNING –Bird:** Corson encouraged everyone in Rapids City to attend the next meeting January 14, 2014 at 5:45 p.m. and have input into this comprehensive plan. This is a way for residents to have input as to what happens in Rapids City for the next 20 years.

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

**PUBLIC WORKS – Hemm:** No report.

**SEWER – Schneider:** Bump reported that MSA did smoke testing through the woods and areas of concern and found nothing of significant. They are going to camera certain areas before the end of the year.

**WASTE MANAGEMENT – Dopler:** There has been no more problems with dumping at the boat dock area.

**WATER – Schneider:** The hole was cut in the water tower and they are expected to come clean the tower on Wednesday.

**OLD BUSINESS:** Marcia Holland brought the old chicken ordinance she had created and distributed to the board. She is considering creating a petition for chickens. Corson said the board would look at the majority of signatures. Harold Mire was told the attorney felt in her opinion that the Eagle Pointe Covenants would take precedents over the village ordinance concerning chickens in that subdivision.

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**NEW BUSINESS:** Mire stated that pulling out of the Eagle Pointe road you can't see past the curve. He feels it is dangerous. This is Rock Island County property. Price will contact the county and see if they can clear trees. Bump said that he can't just go in and cut trees on county property. Mire also wanted to know if the village could do something with the washout on the right hand side as you go into Eagle Pointe. There have been several attempts to correct and nothing has worked. Bump will take a look at it. A suggestion of hay bales be put there for now until they can come up with a solution. Mire also thanked the board for not increasing taxes. Schneider has concerns about power loading boats at the boat dock.

**PUBLIC DISCUSSION:** None.

With nothing further to discussed President Protem Corson accepted a motion by Dopler/Schneider seconded to adjourn this meeting. All concurred to adjourn this October 8, 2013 - regular meeting at 7:40 p.m.

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Village Clerk