

September 11th, 2012

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, Eggers (7:05), Dopler, Lack
Absent – Hemm, Bird

Also Present – President Rankin, Dept. Clerk Doty, Attorney Fuller, Ryan Bump, Chief Fuller, Jake with MSA, Lawrence & Carol Bay, Don Carey with RCFPD, Pat Pueblo with Play and Park, and Sarah Ford.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 8/12 minutes, 9/4/12 Planning and Zoning committee minutes, 9/12 Treasurer’s Report, and 9/12 bills/Lack seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Signed Proclamation to encourage all drivers to take the test to never text and drive. Rankin reported that the tentative assessed valuation for Rapids City has risen for 2012 to \$26,991,688. MFT has cut some of our funding.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: Has sent letter to Price on property, no reply as yet. We will go to court if necessary. Myers property is no longer in foreclosure; we can proceed with bills for mowing.

BUILDING & ZONING –Hemm: Motion made by Hemm/seconded by Lack to approve the rezoning of Brooks property, Parcel 06334-3, from R-1 to A-R for purposes of farming the land. Motion carries. Lawrence Bay of River Valley Library Board invited all residents to attend two public meeting to be held on Sept 18, 2012 at 6 pm to select sites for larger library. The second meeting is Oct 1 or 2nd to get input on the design of the library. Stop in any time from 9 to 7 on either day at the Library. He stressed there will be no tax increase.

CEMETERY –Eggers: None

ELECTIONS –Rankin: The election for new board members will be April 9, 2013. The position open will be President and 3 Village Trustee positions. All are 4 year terms. Packets may be picked up after Sept. 25, 2012. Filing period will be Dec. 17, 2012 thru Dec. 24, 2012. The expiring terms are Rankin, Eggers, Dopler and Hemm.

FINANCE -Corson: Approved a \$100.00 donation to the Jr. Rams Basketball Program.

ORDINANCE & LICENSES –Eggers: Discussion on resident who wants to put up a carport. Fuller said he needs to go through proper procedures. The same resident has an ordinance violation for a burning-violation stands.

PARKS & RECREATION –Dopler: Pat Pueblo showed the plans for the proposed play set to be put up at the park at 14th St and 4th Ave. The cost of the play set is \$14,757.66 which is a little higher than the budget. He felt a resident build should only take 5 to 6 hours. He will get with Emilie and Mary Beth to go over the budget.

PERSONNEL –Corson: None.

PLANNING –Bird: None

PUBLIC SAFETY Hemm: Fuller was asked to patrol the top of 17th St., especially around bus drop off times, as it is becoming a drag strip. Eggers had many good comments on the improved railroad crossings. Lack asked Bump to do some cold patch down by Western Auto.

PUBLIC WORKS –Hemm: Jake with MSA has nothing to report.

SEWER –Lack: Bump reported that the sewer pumps had been calibrated but that he still questions whether they are accurate.

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WASTE MANAGEMENT – Dopler: None.

WATER – Lack: Bump reported a pipe had broken in the pump house and has been fixed. He requested that Bump and Misfeldt be attend a water class on Oct. 23 & 24. The cost for both to attend is \$345.00. Lack motioned/Eggers seconded for them to attend. Motion carries.

ORDERS, RESOLUTIONS AND/OR ORDINANCES BY THE TRUSTEES: None.

UNFINISHED BUSINESS: No report.

NEW BUSINESS: Dopler reported that the computer tech class at Black Hawk College is willing to update our website for free.

PUBLIC DISCUSSION: None.

CLOSED SESSION: None.

With nothing further to be discussed. President Rankin adjourned this September 11, 2012-regular meeting at 7:42 p.m.

VILLAGE CLERK