

September 10, 2013

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Protem Bird at 7:00p.m.
All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Clark, Hemm, Bird, and Dopler.

Absent – Schneider, Rankin.

Also Present - Attorney Kim Fuller, Ryan Bump, Police Hanks, Clerk Price, Treasurer Gall, Jim Jones, Pat Ready with MSA, Marcia Holland, and Sarah Ford.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 8-13-13 minutes, 8/ 2013 Treasurer’s Report, 9/ 2013 bills/ Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: No report.

POLICE REPORT - Chief Fuller: No report.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: Corson said that a resident is considering purchasing a property on 13th street that was partially burned and with a double lot. She is considering building a duplex targeted for the elderly. This would have to be rezoned and wanted to know how receptive the board felt about this. She would need to take this through planning and zoning.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: The board received the 2013 tentative assessed valuation which is 24,054,937. Business license bring in a profit for the year of approximately \$300.

ORDINANCE & LICENSES – Dopler: No report.

PARKS & RECREATION – Clark: We have a new park on 4th Avenue but the park has no name. This was discussed at a previous meeting to name this park.

PERSONNEL – Corson: No report.

PLANNING –Bird: The board encourages everyone in Rapids City to attend the next meeting October 8, 2013 at 6 p.m. and have input into this comprehensive plan.

PUBLIC SAFETY - Bird: Ryan is in contact with Allied for a dumpster and MidAmerican to have the gas & electric disconnected for the 535-19th Street house. This house should be torn down by the end of October.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: No report. Bump said that sewer is running fine. Bump wants to camera through the woods but is difficult to get a camera there. He wants to smoke test through the woods. Dopler motioned to approve spending up to \$1700 for smoke testing/ Hemm seconded. All present voted yes. Motion carries.

WASTE MANAGEMENT – Dopler: The dumpster at the boat dock has been moved. There was significant dumping in the restrooms the first weekend but has subsided. There are now two carts there that are chained. The police will keep an eye on this area for illegal dumping.

WATER – Schneider: No report.

OLD BUSINESS: The average mold count is between 68 and 2307. The readings in the village hall are in the low range. The board is not going to abate for now. We will do other measures first to control moisture. The back room needs power sanded and treat the effected wall with mold control paint. The carpet will need to be removed and possibly tile put in. We need to purchase the air purifiers as it was put in the operating budget.

September 10, 2013 (continued)

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NEW BUSINESS: Marcia Holland was her representing people who may want chickens in Rapids City. After much discussion it was requested she get information together on this subject and educate the board on chickens in residential areas. Jim Jones was in attendance and would like to have chickens also. Rapids City currently has an ordinance that does not allow for chickens. Bird said the board would take this information under advisement.

PUBLIC DISCUSSION: None.

With nothing further to discussed President Protem Bird accepted a motioned by Dopler/Hemm seconded to adjourn this meeting. All concurred to adjourn this September 10, 2013 - regular meeting at 7:47 p.m.

Village Clerk