

**March 10, 2015**

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, Hemm, Clark, Bird, Dopler, and Schneider.

Absent –

Also Present –President Rankin, Clerk Price, Ryan Bump, Police Chief Engle, Don Clark, Harold Mire, and Steve Haring-MSA, Chuck McClaine, Cindy Bisby and Bill Ernst with QC Mart.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Dopler motioned to approve 2/10/15 minutes, 2/15 Treasurer’s Report, and 3/15 bills, 3/9/15 Planning and Zoning Minutes/Schneider seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** The board received a thank you from the Riverdale Education Foundation for the donation to the fund.

**POLICE REPORT - Chief Engle:** Report as presented. When the weather breaks the police will be placing the radar sign on 12<sup>th</sup> Street and 17<sup>th</sup> Street focusing on the parks and weekends.

**FIRE REPORT- Chief Carey:** No report.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING –Hemm:** 3 general permits. The board has the minutes from the Planning and Zoning Commission concerning the variance that Chuck McClaine is requesting for the construction of an accessory building on Parcel 06-255. The variance is for the accessory building to exceed the size limitation based on the square foot of a primary building (Chuck’s house). Hemm recommended the board approve this variance request for McClaine to construct the accessory building as presented/Dopler seconded. Corson, Clark, Hemm, Dopler voted yes. Bird and Schneider voted no. Motion carries.

**CEMETERY –Clark:** No report.

**ELECTIONS –Rankin:** The Consolidated Election will be April 7, 2015.

**FINANCE -Corson:** Corson moved to donate \$125.00 to the Riverdale Unified Boosters Golf Outing which will be held August 16. Corson motioned to accept the Committee of the Whole proposed Operating Budget and Personnel/Clark seconded. All present voted yes. Motion carries.

**ORDINANCE & LICENSES –Dopler:** Bill Ernst with QC Mart gave a presentation on video gaming and requesting the board create an ordinance allowing video gaming in the Village of Rapids City. Dopler feels it will bring down property value. Ernst invited the board to go visit the other establishments in the QC area with the video gaming. A special meeting is being scheduled for April 14, 2015 at 6:30p.m. to get the resident’s input on this matter. QC Mart would need a pour license if this goes through. The board feels our attorney needs to be present for this meeting. Parking at the gas station may be an issue. If this goes through, the Edge Eatery is interested in getting video gaming also.

**PARKS & RECREATION –Clark:** Schneider motioned to purchase a generator not to exceed 12K installed for the office building/Bird seconded. All present voted yes. Motion carries. Rankin stated this will help with FEMA money also. Dopler motioned to purchase two window AC units for the village office not to exceed 1K/Hemm seconded. All present voted yes. Motion carries.

**PERSONNEL –Corson:** No report.

**PLANNING –Bird:** No report.

**PUBLIC SAFETY Bird:** No report.

**PUBLIC WORKS –Hemm:** No report.

**SEWER –Schneider:** No report.

March 10, 2015(continued)  
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**WASTE MANAGEMENT – Dopler:** Corson said his yard waste still hasn't been picked up. Price will contact Allied.

**WATER –Schneider:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Steve Bird thanked the board for the flower arrangement he received with his father's passing. Steve Haring with MSA said that on March 26 at 12 p.m. they are hosting a free webinar on storm water utilities and invited the village to watch it. Rankin said the board is looking into doing some street work on 15<sup>th</sup> Street this year.

**PUBLIC DISCUSSION:** None.

With nothing further to be discussed motioned Schneider Dopler seconded and President Rankin adjourned this March 10, 2015-regular meeting at 8:02 p.m.

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VILLAGE CLERK