

**July 12, 2016**

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, Fowler, Mire, Bertelli, and Schneider.

Absent – Corson.

Also Present – President Rankin, Clerk Price, Clayton R. Lee, Cindy Bisby, Bill Ernst, Teri Engle, Dave Wilson, Curt Brooks, Attorney Lee, and Glenda Gall.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Schneider motioned to approve 6/14/16 minutes 6/28/16 minutes, 6/16 Treasurer’s Report, 7/16 bills/ Clark seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** Rankin started the meeting by stating that all meetings are recorded and to say what you mean and mean what you say. He then asked that the board move QC Mart up to the front of the agenda. Bill Ernst said nothing has changed. He was here to see if the village would vote yes for gaming ordinance in the Village of Rapids City. Clark made a motion to pass an ordinance for video gaming/Bertelli seconded. Clark, Fowler, Bertelli voted yes. Mire recues himself as it is a conflict, Schneider voted no. Motion carries. Ernst thanked the board. Mire contacted Springfield and they do not get the exclusion list. He also will encourage the board the set the fee per machine to \$1000 a piece. Ernst said he will not challenge this fee. Attorney Lee will get back with the board on whether we need to send a fee structure to the state with the gaming ordinance. Rankin welcomed Clayton Lee the new attorney for the village. Rankin will ask Kristine to come give a presentation or information in writing about getting into Munices. Munices is a civil way to execute our ordinances.

**POLICE REPORT - Chief Engle:** Report as presented. The Tug is just around the corner and there will be extra patrol in Rapids City during this time.

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

**ATTORNEY-Clayton Lee - :** Attorney Lee thanked the board. He will be available if we need to contact him and if he cannot help, we can contact his Dad, Grey Lee. He also has the information for getting the property at 535-19<sup>th</sup> Street tax exempt.

**BUILDING & ZONING -Mire:** 2 plumbing permit. 7 General permits. 1 new construction.

**CEMETERY -Clark:** No report. Glenda talked to the grave digger, Gary and he requested that the village have the cemetery surveyed. Glenda will get the information from Gary on this.

**ELECTIONS -Rankin:** No report.

**FINANCE -Corson:** No report.

**ORDINANCE & LICENSES -Corson:** Bertelli motioned to approve the Prevailing Wage Ordinance as presented/Schneider seconded. All present voted yes. Motion carries.

**PARKS & RECREATION -Clark:** Clark motioned to accept the bid from BSM-Bi-State Masonry in the amount of \$5200 to fix the wall at the village hall/Schneider seconded. Clark, Fowler, Bertelli, Schneider voted yes. Mire voted no. Motion carries.

**PERSONNEL -Corson:** No report. We have new summer help.

**PLANNING -Mire:** No report.

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

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**PUBLIC WORKS – Fowler:** No report. Bump said that the 15<sup>th</sup> Street project is moving along. The curb and gutter to be put in today on the East side of the street was slowed by rain but 11<sup>th</sup> Avenue is done. It just needs some back fill. The pads and poured for the generators. The generators will be set next week. MidAmerican still has not gotten back to Ryan. Price said she left a message and sent an email to MidAmerican and they have not gotten back to her either.

**SEWER –Schneider:** The numbers do not look too bad.

**WASTE MANAGEMENT – Fowler:** Fowler said there was glass still in the streets by Don Hunt and Tom Reichwein's house. There is also some in front of Sarah Peterson's house. Price will contact Allied and ask for a representative to attend the next board meeting. Price will send a copy of our contract to our attorney for review.

**WATER –Schneider:** Schneider brought to the attention of the board that they should look at water rates and future improvements. The board should consider the long term budget. Bump said that the new panel is working well at the pump house. The issue of a resident filling the pool from the fire hydrant was discussed. The resident was billed for \$42 and this has already been paid. This resident paid for more water than he used to fill the pool because he paid by pool size. Bump can authorize residents with experience and equipment to do this. Ryan allows Phoenix Corp and the contractors who clean the bridge to get water from the hydrants. Rankin contacted Chief Carey and he said no code violation was committed by this. There was a perception that something was going on that really wasn't.

**OLD BUSINESS:** Fowler wanted to bring back up the issue of the fire hydrant again. She wanted to know if there is an option for all owners of pools to fill them from a hydrant. Rankin said that if a person has the tools and experience he doesn't see a problem with it. It would have to be okayed through Bump first. The ordinance leaves it to the discretion of the public works director. Bump would have to look at access situations and could go case by case. There would be a fee for Ryan's time if he did the work. Bertelli stated that the board should not get into the business of filling pools. Residents may purchase a 2<sup>nd</sup> meter just for water for outside use. The board talked about possibly a onetime annual fill. Clerk Price will put this on the agenda for next month to discuss further.

**NEW BUSINESS:** Dave Wilson was here to discuss the storm water runoff. On July 6<sup>th</sup> when we had a storm, the culvert got damned up on 14<sup>th</sup> Street and water ran into his garage. This is a private property issue. The village will look into this problem but can't promise anything. Rankin will work with Ryan to see if there is something that can be done. Schneider recommended notifying the neighbor with a letter concerning trees that is across the ditch and appears to be damning it up. Wilson commended the public works for cleaning the culvert right away.

**PUBLIC DISCUSSION:** None.

With nothing further to be discussed Schneider motioned to adjourn and all concurred, President Rankin adjourned this July 12, 2016-regular meeting at 8:26 p.m.

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CLERK

