

January 14th, 2020

Village of Rapids City

Rock Island County, Illinois

This Regular Board meeting was called to order by President Mire at 7:00p.m.

All present joined in the Pledge of Allegiance.

Roll Call: Present – Feims, Clark, Fowler, Mire, Rankin, Robertson, Schneider
Absent – None.

Also Present – Attorney Mason, Treasurer Barber, Public Works Director Bump, Clerk Housenga, Adam Reece, Dave Wilson, Jann Wilson, Curt McKinley, Dan Needham, Andy Waeyaert, Sarah Ford

A quorum was established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve the Regular Meeting Minutes 12/10/2019, Monthly Bills 01/2020 and Treasurer’s Report presented by Barber 12/2019. Feims seconded. All members voted yes. Motion carries.

PERSONS TO ADDRESS THE BOARD: Adam Reece, Manager of GiLanella’s Pizza, addressed the board requesting a sewer reprieve on the December 2019 bill as restaurant experienced a water leak in November. DeMarlie Maintenance has provided a letter stating the waters that leaked during the occurrence did not enter the sewer system. Clerk Housenga analyzed past usage and the bill during the leak time frame, sewer credit proposed for approval was \$199.29. Rankin motioned to approve an adjustment of \$199.29 in the form of a credit. Clark seconded. All present voted yes. Motion carries. Reece also stated there may be another leak at the restaurant, it is currently being investigated. Bump will connect with Reece to see if he can help detect if there is leak via the water meter. Andy Waeywaert with the IN/IL/IA Foundation for Fair Contracting addressed the Board providing everyone with documentation concerning previous work completed by Needham Excavating. The board reviewed information.

PRESIDENT –Mire: Mire rescheduled with Board approval the February Committee of the Whole meeting originally scheduled for the 4th to Tuesday, February 12th, 2020.

POLICE REPORT – Chief Engle: Report as presented.

ATTORNEY – N. Mason: Mason provided an update on the abandonment process of the property located on 17th Street. A court date has been set for January 17th, 2020.

FIRE REPORT – Chief Carey: Report as presented.

DIRECTOR OF PUBLIC WORKS REPORT – Bump: Report as presented.

BUILDING, ZONING & PLANNING – Fiems: Building with in the Village is progressing as usual.

PERSONNEL & FINANCE – Clark: Clark authorized a \$100.00 donation as a request was received from Riverdale Education Foundation.

INFRASTRUCTURE – Rankin: Rankin noted a good amount of bids were received for the 14th Street culvert replacement project. The lowest bidder was Needham Excavating at \$79,296.13. Although, when the original bid notice went out there was only one end flare in the project. MSA Engineering used the single flare costs to adjust the final bid costs after talking to each bidder. Needham Excavating was still the lowest bidder at \$87,446.13. Rankin motioned to award the 14th Street Culvert Replacement Project to Needham Excavating in the amount of \$87,446.13. Clark seconded. Mire opened discussion to the Board. In light of the information presented by Andy Waeywaert Fiems asked fact finding questions as to the past history with the Village and work performed by Needham that was covered in the local publication that Waeywaert offered. Kurt McKinley a Supervisor for Needham Excavating explained previous work as published and the circumstances of each projects’ delay. Fiems asked Bump if he was concerned with working with Needham, Bump stated he had no concerns. Bump asked McKinley if the project would be outsourced, in which McKinley stated the only foreseeable subcontracted item would be the box culvert. Mire noted the MSA Engineering recommended the Board accept the bid. Mire called the voted. All members of the Board voted yes. Motion passes.

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Rankin explained after attending conference calls and conferences the risk of flooding is slightly less than originally anticipated this spring. Mire thanked Rankin and Fiems for their work on the flooding preparedness training they have done and will be attending.

ELECTIONS – Mire: Mire encouraged everyone to get out and vote when the time comes.

PARKS, RECREATIONS & CEMETERY – Robertson: Robertson had nothing to report at this time. Housenga explained OSLAD grant moneys, \$3,150.00, were received a new account has been set up to reflect grant income and expenditures. Once weather conditions improve the will be project completed, project deadline is June 2021.

ORDINANCE & LICENSES – Schnieder: Nothing to report at this time.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: Fowler shared a thank you note from Riverdale Pre-K for the donation of juice boxes that were left over from the Children's Christmas Party. Fowler noted next year a new option for Santa should be considered. Fowler went over some options for the Board to consider. Mire asked this be discussed at the budget planning meeting already scheduled.

OLD BUSINESS: Bump explained we cannot get a hold of a truck to purchase as planned. At this time we will be holding off at this time. The purchase of the truck and plow may need to be pushed off until next fiscal year

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to be discussed, Schneider motioned to adjourn this Regular Board Meeting; Fowler seconded. All members of the Board concurred. President Mire adjourned this January 14th, 2020 meeting at 7:35pm.

Clerk