

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

Roll Call:

Physically Present – Rankin, Fowler, Fiems, Schneider and Robertson

Absent – DeMarlie.

Others Physically Present – Captain Ron Erickson, Attorney Nick Mason, Treasurer Barber, Ryan Bump, Clerk Housenga, Matt Pivit of Republic Services, Russell Kincade, Donnie and Lynn Hunt of The Edge, Ron Oveson of Oveson Refuse & Recycling,

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Fiems motioned to approve 04-11-2023 Committee of the Whole Minutes, 04-11-2023 Regular Meeting Minutes, 05/2023 Monthly Bills totaling \$105,040.54 and Treasure’s Report presented by Barber for 04/2023; Rankin seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: Mire presented a Proclamation recognizing the owners of the Edge Eatery and Drinkatorium, Donnie and Lynn Hunt. All present board members agreed to adopt the proclamation congratulating Donnie and Lynn Hunt. Mire also provided a copy of the Resolution from the Illinois House of Representatives.

Fiems motioned to approve the presented copy of the Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedures Policy. Rankin seconded the motion; all present members voted yes, motion passes.

POLICE REPORT: Report as presented. It was noted that several traffic stops were made at the corner of 17th Street and 9th Avenue. A call was made that the stop sign at the corner was not being obeyed. No tickets were issued at this time, just warnings.

ATTORNEY – N. Mason: Nothing to report at this time.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Bump noted he asked Riverdale High School Track Team for assistance with sandbagging around the 14th Street sewer lift station. Their help was greatly appreciated and made getting the job done much quicker. Mire thanked the Public Works Department for their work with flood preparations. Mire and Bump are authorizing a donation to the Riverdale High School Track Team in the amount of \$300.00 as a thank you for their assistance in flood prevention.

Bump also presented a quote from Mississippi Valley Pump which presented two options for either a rebuild or replacement of a hydraulic pump for the sewer lift station. Rankin motioned to approve the cost of \$13,648.00 to rebuild our current lift station pump by Mississippi Valley Pump. Fiems seconded the motion; all present board members voted yes, motion carries.

The Rapids City Fire Protection District sprayed flood residue off the streets today.

Bump also reported next week the water tower inspections will be conducted, which will require the tower to be drained. Clerk Housenga will prepare a notice for the residents and businesses.

INFRASTRUCTURE – Rankin: Rankin noted field reports were received for the 13th Street Culvert Replacement Project. The project was completed apart from a punch list of items. The Village was then contacted by a resident right at the construction site who reported that their sewer was backing up into their home. It was discovered during construction that their sewer lateral was broken in two different places. Sewer repairs have been completed but finish work and the road patching needs to be done. Rankin motioned to approve the MSA Professional Services invoice for engineering costs related to 13th Street Culvert Replacement in the amount of \$3,960.00. Robertson seconded the motion; all present board members voted yes, motion carries. Mire noted that additional finish work is to be completed at one of the residential homes, a price for the completion is expected soon.

17th Street Reconstruction was the next topic of discussion. There are currently 9 easement agreements that are outstanding and need to be returned. Housenga asked Mason as to how to handle one property in particular, no dwelling is on the property and attempted delivery of the agreement was made. Mason will check with notification practices, but at this point the agreement is not needed to complete the project. Some property owners have concerns with the use of their property during, ongoing and after the project commences and is completed. Clerk Housenga will provide a list of outstanding construction agreements for review to determine the need for completion of the project. Mason noted this is typical behavior of

homeowners when present with easement agreements for projects of this nature. Mason states he feels it is legally sound that the village may go onto the properties and grade the properties for water runoff without obtaining an easement agreement. Robertson motioned to approve the presented contract for the completion of the 17th Street Reconstruction Project by Centennial Contractors of the Quad Cities, Inc. in the amount of \$1,627,111.10. Fowler seconded the motion; all present members voted yes, motion carries.

Rankin motioned to approve the engineering of the 14th Street Sewer Lift Station Flood Wall to be completed by Axiom Consultants at a cost of \$14,000.00. Fowler seconded the motion; all present members voted yes, motion passes. Mire noted the cost for the overall project was originally budgeted at \$15,000.00.

PARKS, RECREATION & CEMETERY – Robertson: Nothing to report at this time.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETETY – Fowler:
Nothing to report at this time.

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

PERSONNEL & FINANCE – Schneider. Schneider noted two quotes were received from Republic Services and Oveson Refuse and Recycling for waste management in the Village for residents and some businesses. Schneider made a motion to approve Oveson Refuse and Recycling to provide their services for the Village's future needs at the cost of \$13.00 per month per resident for the term of five years commencing July 1st, 2023. Fiems seconded the motion. Discussion took place. Mire asked Housenga if she had a chance to contact the provided references provided. Clerk Housenga reported she was given a total of four people to call and was only able to reach two. The two references contacted gave opposite reviews, one positive and one negative. Rankin noted a performance clause was not included in the Oveson contract, which was asked to be presented at this meeting in April. Republic Services presented their extension as such, which honors the performance clause in the original contract. Mr. Oveson stated he will ask his legal counsel to add a performance clause in his agreement and present at the next meeting in June. Both Schneider and Fiems agreed to withdraw their motion. Schneider then motioned to table this matter until the June 13th, 2023 Regular Board Meeting. Fiems seconded the motion. All present members voted yes, motion carries. Pivit of Republic Services noted the quotes were not an apple to apples services comparison and gave positive remarks to the benefits of the company he represents.

Schnieder motioned to renew the Civic Plus alert service, quote number W-35973-1, in the amount of \$650.76. Robertson seconded the motion; all present board members voted yes. Motion passes.

No donation will be made to URICRA at this time.

Schneider noted the Village received a thank you from the Riverdale Unified Boosters for a past donation.

ELECTIONS – Mire: Nothing to report.

BUILDING, ZONING & PLANNING – DeMarlie: 5 general permits and 1 plumbing permit were issued in the month of April.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

EXECUTIVE SESSION: At 8:03pm Rankin motioned to enter Executive Session to review minutes for possible release. Schneider seconded the motion.

At 8:12pm the board convened in open session once again. Mire noted no votes were taken in Executive Session. Rankin motioned to release Closed Session minutes from January 9th, 2018, October 8th, 2019 and November 10th, 2020. Fiems seconded the motion; all present members voted yes. Motion carries.

With nothing further to discuss, Schneider motioned to adjourn this Regular Board Meeting at 8:14pm. Fiems seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk