

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

Roll Call:

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

Telephonically Present – DeMarlie

Absent – None.

Others Physically Present –Treasurer Barber, Clerk Housenga, Public Works Director Bump, Attorney Holmes, Deputy Meier, Joe Marenda, Matt McDonald, Matt Pivit, Ron Oveson, Steve Ebel (left at 7:43pm), Don Clark, Chris Cooper

Virtual – None.

A quorum was physically established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 05/09/2023 Regular Board Meeting Minutes, 06/2023 Monthly Bills totaling \$108,293.41 and Treasure’s Report presented by Barber 05/2023. Fiems seconded. All present board members voted yes, motion carries.

PERSONS TO ADDRESS THE BOARD: Chris Cooper of MSA Professional Services reviewed change orders, amendments and pay applications, and punch list related to the 13th Street Culvert Replacement Project. Fiems motioned to approve Pay Application # 1 in the amount of \$174,701.55 to Phoenix Corporation. Rankin seconded the motion; all present members of the board voted yes. Motion passes. Pay Application # 2 was approved motioned by Rankin in the amount of \$56,612.96 to Phoenix Corporation; Fowler seconded the motion. All present members voted to approve payment, motion carries. Rankin motioned to approve Amendment # 3 to the engineering contract in the amount of #3,800.00, the additional costs cover additional time for repairs to the sanitary lateral. Fowler seconded the motion, all present board members voted to approve payout, motion carries. Change Orders #1 in the amount of \$4,716.04, # 2 in the amount of \$3,771.13, # 3 in the amount of \$1,747.01, # 4 in the amount of \$ 4,362.37 were presented for approval. Robertson motioned to approve Change Orders #1, #2, #3, #4 totaling \$14,596.55 of which \$8,487.17 were related to sewer related charges. Fiems seconded the motion, all present board members voted yes, motion carries. Pay Application # 2 in the amount of \$56,612.96 to Phoenix Corporation was approved for payout, motioned by Rankin and seconded by Fowler. All present board members voted yes, motion carries. Rankin motioned to approve Change Order #5 in the amount of \$14,567.60 additional cost was related to additions to planned quantities planned for the project, \$5,739.60 of the whole amount were related to sewer repair supplies. Schnieder seconded the motion, all present members of the board voted to approve, motion carries. The Punch List enclosed in the meeting packet was presented to Phoenix Corporation, Cooper will be touching base with the contractor next week to check on status.

Steve Ebel requested a sewer reprieve for charges incurred during flood clean up. Mr. Ebel power washes his home during and after the flood to clean flood residue. Rankin motioned to approve a sewer credit totaling \$94.72, Schneider seconded the motion.

PRESIDENT – Mire: Nothing to report at this time.

POLICE REPORT – Captain Erickson: Report as presented.

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

FIRE REPORT – Chief Carey: Report as resented.

DIRECTOR OF PUBLIC WORKS REPORT - Bump: Report as presented. Bump noted an issue with the pressure reduction valve on 12th Street which is believed to be the cause of the water main brake that occurred earlier this month. Repairs to the valve can be made by Miller Construction if a valve is located but no pricing is available again. If in fact the valve is not working properly damage could be caused to public and personal property. Due to the impending damage this repair is to be considered an emergency, Bump and Mire will discuss the charges prior to a remedy. Bump presented a quote from Mississippi Valley Pump to repair/rebuild the spare pump for the sewer lift stations at a cost of \$5,575.00, Fiems motioned the quote. Fowler seconded the motion, all present members of the board concurred, motion carries.

Tar, chip and fixing the subbase of 11th Avenue was quoted by Taylor Ridge Paving at a cost of \$27,266.00. Bump noted he requested other firms to give a quote, but no other firms were interested in the job. Potholes need to be remedied prior to traffic being diverted to 11th Avenue during construction on 17th Street. Rankin motioned and Fowler seconded the quoted from Taylor Ridge Paving to tar, chip and fix the subbase on 52nd Avenue otherwise known as 11th

Avenue for a total cost of \$27,266.00. All present members of the board voted yes, motion carries.

INFRASTRUCTURE – Rankin: Rankin attended the preconstruction meeting today with Axiom, Centennial Contractors, sub-contractors and Public Works Director Bump. Starting June 21st from just north of 7th Avenue A to the base of the hill a road closure will take place. Total construction of the entire project is projected at 3 months, this 1st phase is expected to take 3 weeks. The next phase of the project will then commence as engineered. At this time, it is planned that Rock Island County Sherriff's Officers will be monitoring all traffic detours routes to ensure safety of all. The additional patrols will be at a cost of \$55.00 per hour. Tree removal for 17th Street project is projected to take place on July 5th and then MidAmerican Energy is to come in the week of July 17th. Miller construction is sub-contracted to complete the storm drain portion of the project and will be working from the bottom of the hill up to the top of the hill. Rankin also reviewed progress reports on the project from Axiom Consultants.

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

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: 46 First Responders, Veterans, Active and Retire Military Personnel were served during the luncheon on May 17th.

ORDINANCE & LICENSES – Fiems: Fiems requested a notice be sent to those that have a registered golf cart/UTV reminding of all ordinance requirements. A letter reminding all registered golf carts and UTV owners of regulations for use is to be sent making a point to note age restrictions, straddle seat vehicles are not permitted, proper traffic laws including use of alcohol while driving, use time frames, proper road usage and required safety equipment on golf carts and UTV's, proper street usage.

BUILDING, ZONING & PLANNING – Fiems: 9 General permits and 1 plumbing permit was issued in the month of May.

PERSONNEL & FINANCE – Schnieder: Review of presented refuse contracts was conducted. Republic Services and Oveson Refuse provided proof of insurance and a cure clause as requested by the board. Fiems motioned, Fowler seconded approving the contract presented by Republic Services for the term of July 1st, 2023 to June 30th, 2028 for refuse collection. After discussion Fiems, Robertson, Rankin and Fowler voted yes to approve the motion, Schnieder voted no. Motion carries. Schnieder approved a donation to Wounded Warriors in the amount of \$100.00.

ELECTIONS – Mire: Mire noted the Candidates for Village Trustees and President were all turned in.

VIDEO GAMING – Robertson: Robertson presented and reviewed data collected while surveying business owners with interest concerning video gaming. Robertson also provided a draft of a village ordinance laying out requirements and restrictions concerning video gaming. The matter was tabled until the Video Gaming Committee can review, discuss and address specific concerns at a future meeting.

OLD BUSINESS: None.

NEW BUSINESS: None

PUBLIC DISCUSSION: Joe Marendia and Matt McDonald represent Excel Entertainment, noted if a liquor license is revoked then the gaming license is then revoked. Both gentlemen offered assistance with writing the ordinance if help was needed.

With nothing further to be discussed, Fiems motioned to adjourn this Regular Board Meeting; Rankin seconded. All members of the Board concurred. President Mire adjourned this June 13th, 2023 meeting at 8:44p.m.

Missy M. Housenga
Village Clerk