

This Regular Board meeting was called to order by President Mire at 6:30pm

**Roll Call:**

**Physically Present** – Fowler, DeMarlie, Fiems, Rankin, Polenske and Robertson.

**Absent** – None.

**Others Physically Present** – Clerk Housenga, Alan Pape – Supplemental Insurance Services, Sarah Ferguson

**Others Virtually Present** – None.

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Fiems motioned to approve 04-09-2024 Committee of the Whole Meeting Minutes, 04-09-2024 Regular Meeting Minutes, 04-18-2024 Committee of the Whole Minutes, 04-23-2024 Committee of the Whole Minutes, 05/2024 Monthly Bills totaling \$130,637.09 and Treasure’s Report for 04/2024; Rankin seconded. All board members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** Alan Pape of Supplemental Insurance Services addressed the board offering a supplemental cancer insurance. Pape went through a brief description of the different types of policies available. The Village Employees will discuss and schedule an appointment to meet with Pape if there is further interest.

**PRESIDENT – Mire:** Nothing to report.

**POLICE REPORT:** Report as presented.

**ATTORNEY – Califf & Harper P.C.:** Attorneys had nothing to report per Mire.

**FIRE REPORT – Chief Carey:** Reports as presented.

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented.

**FINANCE – DeMarlie:** Rankin motioned to approve amending Title VIII, Chapter 1, Article 3 - Water Service Rates, Section 2 - Monthly Water Rate; changing the minimum monthly fee from \$30.00 to \$35.00. Robertson seconded the motion. All board members voted yes, motion carries. Mire noted the Water Fund is still struggling with all projects we have done. Clerk Housenga noted again that the struggle also is derived from the loss of revenue due to the T-Mobile cell phone tower rent no longer being received, which was close to \$1,500.00 monthly.

**PERSONNEL & PUBLIC SAFETY – Fiems:** Nothing to report at this time.

**INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson:** Robertson stated the contractors are working on the punch. The sink hole has reappeared, thoughts are that the lack of grass covering may have triggered that. Reseeding of the flat sections of the hill has been completed and the hillsides are to be reseeded here shortly as it is more of a challenge. The culvert will be flushed once the seeding takes.

Two bids were received to repair the road going into Eagle Pointe Subdivision from 12<sup>th</sup> Street to Eagle Pointe Pass. Taylor Ridge Paving and Construction bid the project at \$60,550.00 and Bob’s Blacktop bid the project at \$33,500.00. Mire pointed out the bids are not comparable as the work bid by Taylor Ridge is more in-depth. Mire talked with Bump earlier today and because of the construction of rebuilding the road and depth of the new asphalt. Bump indicated to Mire he is preferring the Taylor Ridge to complete the road work. Robertson motioned to approve Taylor Ridge Paving and Construction to complete road repairs on a section of roadway of Eagle Pointe Circle in the amount of \$60,550.00 as indicated in Estimated no. 2681J. Fowler seconded the motion. All board members voted yes, motion carries.

Clerk Housenga provided information to the Board concerning the Rock Island County Forest Preserve connecting to our sewer main. Mire noted that the Preserve is not going to pay for half the fees to draft the intergovernmental agreement as requested. Clerk Housenga explained the tap fees to the main, connection to a shower house and bathroom facilities was only paid in the amount of \$800.00 not \$1,200.00, which per the contract could be misconstrued. Rock Island County Forest Preserve has yet to contact us stating the services are being used. Mire stated there was a special meter that can be used but needs to verify the info with Bump.

**ORDINANCE, LICENSES, BUILDING, PLANNING & – Rankin:** Next, discussions took place on the placing of no parking signs on 17<sup>th</sup> Street as cars are parking on the road making the

road very narrow for residents to exit their driveways safely and making the road only passable by one vehicle at a time, essentially making 17<sup>th</sup> Street a one lane road. Fiems motioned to place no parking signs as per ordinance on both sides of 17<sup>th</sup> Street from Route 84 to 7<sup>th</sup> Avenue. Fowler seconded the motion. All board members except Rankin voted yes, motion carries by majority.

Rankin presented a cost of replacement of the steal roof at the Public Works Shop, the estimate was provided by Greiner Buildings. Further discussion will take place in June at the regular board meeting.

**PARKS, RECREATION & CEMETERY – Polenske:** Polenske motioned to approve the On Deck Sports Quote# QT5399390 in the amount of \$5,537.22 for the netting extension for Shadow Hill Park. Robertson seconded the motion. All board members voted yes, motion carries.

**VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler:** Fowler noted during the e-waste event gaylord boxes were not provided, the boxes were to be picked up by Republic Services. Clerk Housenga talked with Matt Pivit of Republic Services immediately after discovering the boxes were not in the dumpsters. Pivit directed us to continue with the event, carefully stacking the disposed items. Fowler indicated we did the best we could with the information and resources we had. Communication was not made with Scott County Waste Commission of our event; therefore, invoices were received for the event totaling \$659.80. Clerk Housenga was able to talk with Gena McCullough of Bi-State Regional Commission who was able to have Rock Island County Waste Management Agency pay for the charges from Scott County Waste Commission. Republic Services also invoiced us for dumpsters during the event totaling \$422.00. Clerk Housenga talked with Matt Pivit of Republic Services and got the charges waived. A total of 18 residents took advantage of the event.

Fowler also reminded everyone that the First Responders and Military Luncheon is to be held Wednesday, May 22<sup>nd</sup> from 11:30-1:00pm

Fowler reported gaming revenues received this last month were \$671.63. Mire will be following up with one of the businesses that emailed us concerning video gaming and report back. Mire also touched base on QC Mart getting their video gaming established in the Village.

**ELECTIONS – Mire:** Nothing to report.

**OLD BUSINESS:** None.

**PUBLIC DISCUSSION:** Sarah Furguson talked with the board concerning the condition of her yard, curb box and sump pump drainage lines. DeMarlie and Bump will communicate and schedule a site visit to look at Furguson's complaints.

**NEW BUSINESS:** None.

With nothing further to discuss, Fiems motioned to adjourn this Regular Board Meeting at 8:03pm. Rankin seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk