

This Regular Board meeting was called to order by President Mire at 6:31pm

Roll Call:

Physically Present – DeMarlie, Robertson, Fowler, Rankin, Polenske, and Mire entered at 6:32pm.

Absent – Fiems

Others Physically Present – Clerk Housenga, Attorney Zmuda, Rock Island County Sherriff's Deputy Valencia entered exited at 7:02pm.

Others Virtually Present – None.

A quorum was physically established.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 07-09-2024 Regular Meeting Minutes, 08/2024 Monthly Bills totaling \$80,193.80 and Treasure's Report for 07/2024; Polenske seconded. All present board members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: Nothing to report at this time.

ATTORNEY – Califf & Harper P.C.: Nothing to report at this time.

FIRE REPORT – Chief Carey: Reports as presented.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Bump provided a request to attend Illinois Rural Water Association's Conference for continuing education and to gain credits for licensure. Rankin motioned to approve Bump and Meier to attend the IRWA Conference in Rockford at a cost not to exceed \$600.00. Polenske seconded the motion, all present board members voted yes. Motion carries.

POLICE REPORT: Report as presented.

INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson: Robertson explained Axiom Consultants sent an email recommending close out to the 17th Street Project. Ground cover seed did not fully take, but during communication with Centennial Contractors it was understood that subcontractor, Bush Construction, will be returning mid-September/October timeframe to reapply the seeding product. Robertson motioned to approve the final retainage payment of \$86,412.69 to Centennial Contractors as the project is considered complete with the exception to the seeding, which is to be completed. DeMarlie seconded the motion, all present members voted yes. Motion carries.

Tara Walters of MSA Professional Services relayed information concerning water tower maintenance loan/bond programs. Per the Board Bump is to create a scope of work for bid letting. Once bids have come in and the cost is known then the board will take action.

On August 31st 2024 Rock Island County will be holding a Hazardous Materials Disposal event at the Rock Island County Fairgrounds.

Robertson addressed a matter concerning a Community Center Rental that was to occur on July 26th, 2024. The rental was canceled due to the event coordinator having COVID. Robertson motioned to return the rental deposit to Priaulx, the renter, as the rental was canceled due to no fault of her own and beyond her control. Fowler seconded the motion, all present board members voted yes, motion carries. It was further decided to change the rental agreement per Attorney Zmuda's recommended verbiage to allow board approval for deposit refunds once the board of trustees had a chance to review documentation and information from future renters.

PARKS, RECREATION & CEMETERY – Polenske: Polenske noted she met with Bi-State Regional Commission's Bryan Schmidt, Hampton's Village Clerk Reyes and Trustee Robertson to go over the Great River Trail grant that was available through the Illinois Department of Transportation. During the meeting grant details were discussed and after relaying the information with President Mire it was decided the Village has much more important infrastructure needs that need to be attended to before funds can be spend on the bike path.

VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler: Fowler reported gaming revenues received this last month were \$400.60.

ORDINANCE, LICENSES, BUILDING, PLANNING & ZONING – Rankin: Rankin provided the board with a proposed Camping Ordinance from IML for review along with our current ordinance that addresses camping. Further discussion is to take place as to if the Village will want to take action at the next meeting.

Rankin also provided a written policy for adjusting abnormal water bills. For now the policy was tabled for review.

Rankin reported 4 general, and 2 plumbing permits were issued last month.

FINANCE – DeMarlie: DeMarlie approved a donation to Wounded Warriors in the amount of \$100.00.

Fowler motioned to approve a donation to Raging Rapids Softball Teams in the amount of \$300.00. Rankin seconded the motion, all present board members voted yes, motion carries.

A revised investment policy was provided review. Robertson motioned to approve the presented investment policy with the suggested mark-ups from Attorney Zmuda. Rankin seconded the motion, all present board members voted yes. Motion carries.

PERSONNEL & PUBLIC SAFETY – Fiems: Rankin motioned for the Village Clerk and 1 Trustee or the Treasurer to attend the IML Conference with total expenses not to exceed \$3,000.00

ELECTIONS – Mire: Mire reviewed important Consolidated Election dates with all Trustees.

OLD BUSINESS: None.

PUBLIC DISCUSSION: None.

NEW BUSINESS: Mire noted the 37th Annual Mayors, City, County & State Officials Breakfast held by Illowa Construction Labor & Management Council and Tri-City Building Trades Council on August 29th, 2024 invite in the meeting packet.

With nothing further to discuss, Rankin motioned to adjourn this Regular Board Meeting at 7:37pm. Fowler seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk