

January 13, 2015

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:03p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Clark, Bird, and Schneider.

Absent – Corson, Hemm, and Dopler.

Also Present –President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Police Chief Engle, James Garrison-Hampton Trustee, Carrie & Rick Riley-Lucky Charms Daycare, Harold Mire.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 12/9/14 minutes, 12/9/14 Closed minutes, 12/14 Treasurer’s Report, and 1/15 bills/Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: Sue Hebel, representing River City Rotary gave a presentation on the mini library. She is writing a grant which is due May 15 and will find out if they get it in June. The rotary along with the Cub Scouts will build a free mini library to be installed in the village. They will maintain it and will cost the village nothing. If it goes through it will be installed in the fall. The board concurred in favor of doing this. Sue will send a letter of participation to the village to be signed by the Mayor. Carrie Riley with Lucky Charms, owner of the property at 308-13th Street wants to keep the garage that is presently on this land and reposition the actual daycare facility. They will totally revamp the exterior of the garage. It will get a new roof, siding, and fascia. This will sit right beside the playground area. When asked if she would still meet setback requirements when she repositions the facility, she said it would meet the zoning and setback requirements. Rankin motioned to let the Lucky Charms Daycare keep the garage provided they do the appropriate renovations as stated and meets the necessary zoning and setback requirements/Schneider seconded. All present voted yes. Motion carries.

POLICE REPORT - Chief Engle: Report as presented. Bird motioned to approve the three year contract with the Hampton Police Department from April 1, 2015 to March 31, 2018 at \$8666.00 a month or \$103,992.00 a year/Clark seconded. All present voted yes. Motion carries.

FIRE REPORT- Chief Carey: No report.

ATTORNEY - Fuller: The Susan Myer property is boarded up and the bank attorney agreed to pay the bill to do this. Fuller met the Building Inspector at the house. There is a dispute on South Shore between Nichols and Dolan. Nichols alleges Dolan violated the village zoning ordinance. Fuller believes the village does not need to get involved. There is nothing to do with it.

BUILDING & ZONING –Hemm: 0 permits.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: No report.

ORDINANCE & LICENSES –Dopler: No report.

PARKS & RECREATION –Clark: We need to be thinking of a new sign at the Sulphur Creek Park.

PERSONNEL –Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY Bird: No report.

PUBLIC WORKS –Hemm: Price contacted the police concerning residents parking on the street when there is more than two inches of snow. It has become a nuisance for the public works when plowing. Engles said police will be on the streets when it snows.

SEWER –Schneider: Bump said the visu-sewer was supposed to be here today to begin work. Visu-Sewer found places that do not need to be lined. This will decrease the bill from 36K to 12K.

January 13, 2015(continued)

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WASTE MANAGEMENT – Dopler: Schneider complained that the Saturday after Christmas the garbage man picked up his garbage and scattered garbage all over and just left it. The recycle man stopped and talked to him and explained that he could not pick up boxes that have Styrofoam in them still because it is not recyclable. Price will send an email to let them know about the garbage.

WATER –Schneider: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Bird stated that Brothers has a sign on the building now that hangs over about three feet. He didn't remember that being there before and thinks it may be dangerous. He asked if a permit had been issued to put this up. It has not. Clerk will ask the building inspector to take a look at it.

PUBLIC DISCUSSION: None.

With nothing further to be discussed motioned Clark/Schneider seconded and President Rankin adjourned this January 13, 2015-regular meeting at 8:44 p.m.

VILLAGE CLERK