

March 12, 2013

Village of Rapids City
Rock Island County, Illinois

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

All present joined in the Pledge of Allegiance.

ROLL CALL: Present - Corson, Eggers, Hemm, Schneider, and Dopler.

Absent – Bird.

Also Present –Clerk Price, Ryan Bump, Attorney Fuller, Chief Fuller, Fire Chief Carey, Sarah Ford, Ladd Tucker, Doug DeBlaey, Don Clark, C.J. Brooks, and Curt Brooks.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 2/12/13 minutes, 1-14-13 Special meeting minutes with revision adding lot 179 in RBV 3rd, except that part of lot 179 lying within lot 20 of RBV 5th in RC, RIC, IL (property) in the final plat of RBV 3rd, 2/13 Treasurer’s Report, and 3/13 bills/Corson seconded. All present voted yes. Motion carries.

PRESIDENT Rankin: The city received a thank you from the Riverdale Education Foundation for the donation.

POLICE REPORT - Chief Fuller: Report as presented.

FIRE REPORT- Chief Carey: Report as presented. The monthly report will be published in the Review now.

ATTORNEY - Fuller: Concerning the Michael Price issue the deed was recorded and back taxes were paid. We technically own the property. We may proceed with the removal of asbestos and tearing down. Work will begin April 1st. Pastrnak Law Firm contacted Fuller concerning the publication of the sale of lot 196. The village used ILCS 5/11-Sec. 11-76-4.1. Sale of Surplus real estate. Pastrnak was concerned about title insurance on the property and Fuller stated she inquired about this and it will not be a problem.

BUILDING & ZONING –Hemm: No report.

CEMETERY –Eggers: No report.

ELECTIONS –Rankin: Reminder the election will be held on April 9, 2013.

FINANCE -Corson: Corson said that we can save \$1150 by the village removing the debris from the Price home. Corson moved to donate \$50 to Ann’s Helping Hand. A Committee of the Whole Meeting is set for Tuesday, March 26 at 7p.m. to discuss the operating budget for 2013-2014. The IKE grant winner for Rapids City is MSA Engineering Group. At this time the bids for lot 196 were open. The first bid from Colby and Doug DeBlaey was for \$5501.00. Rankin wanted to state the village intention before he went any further. We were going to vacate the streets and such, there is no intention to build or maintain the streets, and the water/sewer is the responsibility of the winner. A septic cannot be installed because it doesn’t perk. The lot is too small and the city can’t give a variance for it. The bids can be withdrawn. The second bid was from Curtis and Susan Brooks for \$2175.00. The bid goes to Colby and Doug DeBlaey. DeBlaey said his intention with this lot is to strike a deal with Brooks and possibly trade up lots. He had originally wanted to purchase the two lots behind his house. Rankin said now it is no longer city business.

ORDINANCE & LICENSES –Eggers: No report. Rankin has the new agreement with Bi-State. The date has been changed from 1997 to 2012, the wording has been changed from minority to diverse interest of the region, and a clause for travel was struck. Price will make copies for the board to review and revisit at the next meeting.

PARKS & RECREATION –Dopler: Dopler will look into the new playground equipment.

PERSONNEL –Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY Bird: No report.

March 12, 2013(continued)

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PUBLIC WORKS –Hemm: Rankin reported that he had already signed the license agreement and Hold Harmless for the 84 Express bus. The hours are posted on our website. There was concern about parking at the boat area after hours. If the police notice an issue, then the board can readdress this at a later time.

SEWER –: The sewer numbers are up.

WASTE MANAGEMENT – Dopler: Dopler is doing another e-waste drop off on March 30, 2013. The drop off will be at the Brother's overflow parking lot. Ladd Tucker with Allied presented the board with a plack for recycling 80 tons this year.

WATER –Schneider: Eggers suggested the board look into the Revolving loan with Bi-State. Bump is getting quotes for the water tower inspection.

ORDERS, RESOLUTIONS AND/OR ORDINANCES BY THE TRUSTEES: None.

UNFINISHED BUSINESS: No report.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

CLOSED SESSION: None.

With nothing further to be discussed Corson motioned/Dopler seconded and President Rankin adjourned this March 12, 2013-regular meeting at 7:28 p.m.

VILLAGE CLERK