

**October 14, 2014**

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 – Corson, Clark, Dopler, and Schneider.

Absent – Hemm, Bird.

Also Present – President Rankin, Clerk Price, Police Wayne Vittori, Attorney Fuller, and Ryan Bump.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Dopler motioned to approve 9-9-14 minutes, 9/ 2014 Treasurer’s Report, 10/2014 bills, /Schneider seconded. All present voted yes. Motion carries.

**PRESIDENT RANKIN:** The village received a thank you from the Riverdale Boosters.

**POLICE REPORT - Chief Engle:** Report as presented.

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

**ATTORNEY - Fuller:** Fuller reported the sale of the house at 308-13<sup>th</sup> Street went through with Carrie Riley. She is waiting for Reed’s attorney to send her the purchase agreement.

**BUILDING & ZONING – Hemm:** No report.

**CEMETERY – Clark:** Reported that four lots were sold recently.

**ELECTIONS – Rankin:** Rapids City votes at St. Mary’s Church in Hampton. Packets are ready for the consolidated election.

**FINANCE - Corson:** Dopler motioned to approve the tax levy ordinance as written/ Clark seconded. All present voted yes. Motion carries. The first Fun Run will be held October 18. Sign up is at the Edge and the proceeds go to Hampton Police Department and the Rapids City Fire Protection District. Schneider motioned to match the entry fees for the race up to \$500/Dopler seconded. All present voted yes. Motion carries.

**ORDINANCE & LICENSES –Dopler:** Schneider motioned to accept the Dancing and live entertainment Ordinance as presented/Corson seconded. All present voted yes. Motion carries. Schneider motioned to accept the Condition of Permits as presented/ Dopler seconded. All present voted yes. Motion carries. Schneider motioned to accept the Abandoned/Damaged Structure Ordinance as presented. All present voted yes. Motion carries. A Committee of the Ordinance and License was set for Tuesday, October 28, 2014 at 7 p.m. This meeting is called to discuss yard sales. There needs to be a more definition on this. The city needs to curb consignment.

**PARKS & RECREATION – Clark:** Trick or Treat hours are set for Halloween on Friday, October 31 from 5-7p.m. The annual Rapids City Community Center Halloween Party will be held from 4-5 prior to Trick or Treating.

**PERSONNEL – Corson:** No report.

**PLANNING –Bird:** No report.

**PUBLIC SAFETY - Bird:** Bump reported that the culvert on 15<sup>th</sup> and 9<sup>th</sup> has been fixed. Bump will look at the curve by Gosa’s. Dopler complained about the ditch on 84. It was reported that IDOT is aware of the problem and said they would fix it, but hasn’t as of this date.

**PUBLIC WORKS – Hemm:** Bump received two bids for the work on the salt storage building. There are two locations for the building. One is at the old salt storage area at the bottom of the hill and the other is behind the new salt storage building on 17<sup>th</sup> Street. The EPA will need to let us know if we are too close to the creek on top of the hill. Dopler motioned to approve not to exceed \$35,000 for the new salt storage building/Corson seconded. All present voted yes. Motion carries. Rankin will draft a letter to the EPA and send it to Fuller to review before it gets sent.

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**SEWER – Schneider:** Schneider motioned to accept the bid work from Visu-Sewer to do the work on the sanitary sewer mains not to exceed \$55,000/Dopler seconded. All present voted yes. Motion carries. Schneider motioned to amend the water/sewer/garbage rates. The minimum adjusted rates will be as followed: Water- \$25, Sewer-\$35, Garbage-\$12/Corson seconded. All present voted yes. Motion carries. Schneider motioned to pay off the sewer loan of \$121,214.00 that the village has with PBSB/Dopler seconded. All present voted yes. Motion carries.

**WASTE MANAGEMENT – Dopler:** The village will have an e-waste drop off on Saturday, October 25 from 9-2 at the Rapids City Village Hall. Price will contact Allied concerning garbage left on the street and put back in carts.

**WATER – Schneider:** Bump reported the hydrants are flushed and documented.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Corson motioned to donate \$100 to the Hampton Police Department for Halloween candy. The board concurred. The board received the annual financial report from the auditor. There were no discrepancies or improvements identified.

**PUBLIC DISCUSSION:** None.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting from Dopler. All concurred to adjourn this October 14, 2014 - regular meeting at 8:37 p.m.

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Village Clerk