

September 9, 2014

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, Clark, and Schneider.

Absent – Hemm, Bird, Dopler.

Also Present – President Rankin, Clerk Price, Police Chief Engle, Attorney Fuller, Russell Kinkade, Dale Fillman, Sarah Ford, Jim Wozniak, and Ryan Bump.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 8-12-14 minutes, 8/2014 Treasurer’s Report, 9/2014 bills, /Corson seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: The village received the 2014 Tentative Assessed Valuation from Rock Island County.

POLICE REPORT - Chief Engle: Report as presented. The log sheet will look different after this month. Chief Engle wrote a letter requesting assistance with funds to purchase body cameras for the police from Tyson. Tyson is donating \$650.00. Schneider thanked the police for taking care of the issue by 14th and the railroad. The area has improved.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: Fuller reported the sale of the house at 308-13th Street did not go through. A demolition permit was issued to the current owner however there has not been any activity yet. She reported the village will proceed with the lawsuit filed with the homeowner.

BUILDING & ZONING – Hemm: Dale Fillman the new building inspector was introduced. Harold French resigned.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report. Trustees need to start thinking about taking out packets for the April 2015 election. Clark and Rankin are the only seats not up for election.

FINANCE - Corson: No report.

ORDINANCE & LICENSES –Dopler: There is no guidance for hours of operation of live entertainment outside in our ordinance book. The board needs to address this issue. Corson feels the frequency of how many should be addressed also. Rankin feels 11 p.m. on Friday and Saturday is reasonable. The police would like to be notified when they are having outside entertainment. The board also needs to address the wording in the ordinance on demolition permits. There needs to be a timeframe set for all permits. Once a demolition permit is taken out it should be stated they have 30 days to take it down and safely. The water/sewer rates need to be changed. There are no projects in the works for sewer presently. There are two flow meters in the city now. Some of the sewer pits need grout redone, chimneys looked at so they are sealed tightly. Rankin still wants to purchase a generator. Schneider motioned to pay the treasurer \$500 a month/Clark seconded. All present voted yes. Motion carries. Rankin motioned to raise the spending limit for village personnel from \$100 to \$500/Clark seconded. All present voted yes. Motion carries.

PARKS & RECREATION – Clark: Schneider said he requested an alternate use for soccer at the parks for URICRA and was given permission. There were stripes put at

RiverBend Park for this use. He would like to look into a permanent soccer field in Rapids City.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

September 9, 2014 (continued)

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PUBLIC WORKS – Hemm: The salt storage building is too close to the well head and the EPA has told the city that they have to remove the salt from this area. Presently the EPA is not accepting engineering safeguards to allow us to keep the salt in this building. Once we get the official letter from the EPA the public works department will move the salt to the building on 14th Street temporarily. They will also check with Hampton and Port Byron to see if we can store salt in their buildings. Corson motioned to accept the bid from Phoenix Corporation to repair the drainage on 9th Avenue as presented/Rankin seconded. All present voted yes. Motion carries. Clark wants Bump to look at the area on 15th to see if it needs rock.

SEWER – Schneider: The flow meters will be in 1 month to 6 months. A bid from Advantage Electric for the new generator was given to the board members to review. This bid does not include a pad and MidAmerican running the gas line.

WASTE MANAGEMENT – Dopler: No report.

WATER – Schneider: The public works are going to a refresher class in Utica, IL on October 28-29 put on by IRWA.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting from Corson/Clark. All concurred to adjourn this September 9, 2014 - regular meeting at 8:00 p.m.

Village Clerk