April 14, 2015

Village of Rapids City Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:10p.m.

All present joined in the Pledge of Allegiance.

<u>ROLL CALL</u>: <u>Present</u> – Corson, Hemm, Clark, Bird, Dopler, and Schneider.

Absent -

Also Present – President Rankin, Clerk Price, Ryan Bump, Police Chief Engle, Don Clark, and Harold Mire.

A quorum was established.

<u>CONSENT</u> "Omnibus" Agenda: Schneider motioned to approve 3/10/15 minutes, 3/15 Treasurer's Report, and 4/15 bills, 3/10/15 Committee of the Whole Minutes/Dopler seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: The board received a thank you from the Bird Family.

<u>POLICE REPORT - Chief Engle</u>: Report as presented. .

FIRE REPORT- Chief Carey: Report as presented.

<u>ATTORNEY - Fuller</u>: Fuller would like to see an ordinance charging residents if the city puts a lien for back water bills. Fuller and Price will get together and go over this. **<u>BUILDING & ZONING – Hemm:</u>** 3 general permits.

CEMETERY –**Clark**: No report.

ELECTIONS – **Rankin:** The official canvassing of election results will be April 22 with the new trustees being seated at the May meeting.

FINANCE - Corson: Corson motioned to approve the Appropriation Ordinance 15/16 and the Operating Budget 15/16 as presented/Bird seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES – Dopler: No report.

PARKS & RECREATION – Clark: The new generator is installed. Ryan was unable to get the AC for the office. They weren't in stock but will get it soon.

PERSONNEL –Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY Bird: Bird wants the maintenance workers to inspect the playground equipment. The police will do a visual inspection weekly. The police will watch for a resident stepping in front of cars on 17th Street to slow them down. This person has taken video and pictures of cars coming down the hill. Terry has had a discussion with the person before.

<u>PUBLIC WORKS – Hemm</u>: Ryan is filling pot holes on the streets tomorrow. He will check the street by the railroad on 18th Street.

SEWER – Schneider: No report.

WASTE MANAGEMENT – Dopler: No report.

WATER –Schneider: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

PUBLIC DISCUSSION: None.

With nothing further to be discussed motioned Schneider/ Dopler seconded and President Rankin adjourned this April 14, 2015-regular meeting at 7:28 p.m.

VILLAGE CLERK

March 10, 2015(continued) Village of Rapids City Rock Island County, Illinois