August 11, 2015

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, Mire, Clark, Fowler, and Bertelli.

Absent - Schneider

Also Present — President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Chief Terry Engle, Jared Fluhr (MSA), Lyle Ernst (The Review), Paul Laird, and Russell Kinkade.

A quorum was established.

<u>CONSENT "Omnibus" Agenda:</u> Corson motioned to approve 7/14/15 minutes, 7/15 Treasurer's Report, 8/15 bills, and CJ Now bill for the hydrant in the amount of \$750, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: No Report.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: 11 permits.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE -Corson: We received a sponsorship request out of the norm of the village donation. Corson would like a copy given to the other board members to see.

ORDINANCE & LICENSES – Corson: Clark presented the board with a paper of a canopy structure that he would like to see residents be able to have. He would like to review this ordinance. An Ordinance & License Committee Meeting is set for September 8, 2015 at 6 p.m. to review this ordinance and to review the building permit ordinance. The building inspector should attend this meeting.

<u>PARKS & RECREATION – Clark</u>: Clark feels the board should start addressing the things that need updating at the village hall such as painting, the retaining wall. The board needs to get quotes on signs at the new village park.

PERSONNEL -Corson: none.

PLANNING – Mire: 15th Street was discussed at the Committee of the Whole Meeting.

PUBLIC SAFETY - Bertelli: Ryan talked to IDOT about the problem by the BP station and they didn't get back to him. There is a hole that is treacherous by the BP station and doesn't drain right. The ditch along 2nd Avenue doesn't drain correctly ever since IDOT came in and dug out that ditch. The sidewalks are caving in also. There was discussion if the residents should be able to get rid of the sidewalks there. Rankin said that residents are responsible to take care of their own ditches and culverts. Fuller will send a letter to the BP.

<u>PUBLIC WORKS – Fowler:</u> Ryan located the sink hole in Eagle Pointe. He will be fixing it tomorrow. He is going to dig it up and put a new base under it. Ryan fixes this every year. Russell Kinkaid was here to discuss the drainage problem on 14th Street and 13th Street. In July we had heavy rainfall and the drains got plugged up and not cleaned up right away. Ryan said he cleaned them as soon as he could. He needed to get the equipment to clean them. He also stated that there were a lot of over flowing drains/ditches. This isn't the only one in the city to take care of. Kinkaid said that there is a chunk of concrete that he feels in hanging by a piece along this ditch. Rankin said the

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Village will take a look and see what the village owns and we can do about it. Rankin suggested the entire board go take a look at the ditch/creek.

SEWER –**Schneider:** No report.

<u>WASTE MANAGEMENT – Fowler:</u> No report.

WATER –**Schneider**: Ryan had the hydrant installed on 17thSt/11Ave. today.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Paul Laird would like the RR crossing signs to be uniform in Rapids City. He almost got hit from behind at the stop sign by the Post Office. Rankin will check into this issue. Laird would also like the board to review the building code raised from \$250 to \$1000.

With nothing further to be discussed motioned Corson/Clark seconded and President Rankin adjourned this August 11, 2015-regular meeting at 8:02 p.m.

CLERK	