

May 9, 2017

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, Fowler, Mire, and Doty.
Absent – Schneider

Also Present – Emilie Price-Clerk, Clayton Lee, Teri Engle-HPD, Sarah Ford, Ryan Bump, Chris Cooper-MSA, Glenda Gall, John & Sue Lawson, Cindy Mire, Yues & Kathy Fontaine, Chris & Dave Jagger, Diane Christensen, Ben & Brie Barber, Dick Robertson, and Richard Feims.

A quorum was established.

CONSENT “Omnibus” Agenda: Clark motioned to approve 4-11-17 minutes, 4/17 Treasurer’s Report, 5/17 Monthly bills, Fowler seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: Mire motioned to retain Lee & Lee Attorney at the same monthly fee through June 30, 2018/Doty seconded. All present voted yes. Motion carries. Rankin has the official election results if anyone is interested in seeing them.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY-Clayton Lee - : Nothing to report.

BUILDING & ZONING –Mire: 6 general, 1 demo permit. Ryan received three bids for the mud jacking in Country Garden Estates, just north of 1201-9th Avenue. The lowest bid was Todd’s Mudjacking. Corson motioned to accept the bid from Todd’s Mudjacking in the amount of \$1200/Clark seconded. All present voted yes. Motion carries.

CEMETERY –Clark: Gall reported we are close to completing the cemetery maps.

ELECTIONS –Rankin: No report.

FINANCE -Corson: No report.

ORDINANCE & LICENSES –Corson: Corson motioned to accept the Appropriation Ordinance for 2017/18 as presented/Mire seconded. All present voted yes. Motion carries. Corson motioned to accept the 2017/18 Operating Budget as presented/Fowler seconded. All present voted yes. Motion carries.

PARKS & RECREATION –Clark: Clark motioned to purchase an eight foot merry-go-round for Sulphur Creek Park not to exceed \$4000/Corson seconded. All present voted yes. Motion carries. The board will talk about landscaping around the flagpole and wall at the village hall.

PERSONNEL –Corson: All present voted yah for Ryan to hire seasonal help up to 450 hours.

PLANNING –Mire: No report.

PUBLIC SAFETY - Doty: No report.

PUBLIC WORKS – Fowler: No report.

May 9, 2017(continued)
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SEWER –Schneider: Chris Cooper with MSA said the sewer reroute project is complete. The project was completed under budget. Public Works, Ryan Bump and Clerk Price said that McClintock was great to work with and would like to work with them again. Corson motioned to close and pay the final bill of \$6,740.69 for the sewer reroute project/Fowler seconded. All present voted yes. Motion carries.

WASTE MANAGEMENT – Fowler: The E-waste event went great with a turnout of around 35. A survey was asked at this event if they would like a shred event and 20 said yes and 23 said no. The village will pass on this event. On Saturday the village had a village clean up along 12th St., 17th St. 11th Ave., and highway 84 which turned out great as well. There were about 9 adults and Troup 351 Boy Scouts helped. The boy scouts did a wonderful job.

WATER –Schneider: Ryan said he has two high service water pumps. He needs to replace one that is 20hp to 15hp so they run consistent.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Outgoing Officials, Rankin, Corson, Price, Doty, and Gall all gave parting speeches. They all thanked everyone. The new board is left with no debt and in good standing. Corson said this is a safe, friendly place to raise a family. He felt the board should not concentrate so much on business growth but create customer growth. The officials would like the new board to look out for the people in the town, the residents. Chief Engle stated that Hampton and Rapids City are a team as far as he sees it.

With nothing further to be discuss, President Rankin adjourned this May 9, 2017-regular meeting at 7:42 p.m. sine die.

Clerk