April 8, 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.

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

<u>Absent</u> – Schneider. <u>Also Present</u> – President Rankin, Ryan Bump, Clerk Price, Sarah Ford, Police Chief Fuller, Fire Chief Carey, Attorney Fuller, Julie Doty, Deedie Legler, and Steve Haring, (MSA).

A quorum was established.

<u>CONSENT "Omnibus" Agenda:</u> Corson motioned to approve 3-11-14 minutes, 3/ 2014 Treasurer's Report, 4/2014 bills, 3/11/14 Planning minutes, 3/18/14 Committee of the Whole Minutes/Bird seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Mediacom is raising rates. The board received the results of the last audit for the IL Dept. of Commerce with no issues. The IL Dept. of Commerce Commission sent a letter on a rail safety program. This consists of a 5 year program to update rails throughout the state. Resident Bob Hawkins sent a letter with a concern on a tree that is hanging over 17th Street road.

POLICE REPORT - Chief Fuller: Report as presented. The SUV is being stripped next Tuesday.

<u>FIRE REPORT – Chief Carey</u>: Report as presented. He appreciates the road on 11^{th} by the boat dock is being taken care of.

<u>ATTORNEY - Fuller</u>: Is working on liens for water bills. **<u>BUILDING & ZONING – Hemm</u>**: 4 general permits and 2 plumbing.

<u>CEMETERY – Clark</u>: No report.

ELECTIONS - Rankin: No report.

FINANCE - Corson: The board will donate \$25 to the River Valley Library Reading program.

ORDINANCE & LICENSES – Dopler: No report.

PARKS & RECREATION - Clark: No report.

PERSONNEL - Corson: No report.

<u>PLANNING –Bird</u>: Steve Haring with MSA reported he has distributed the minor revisions for the comprehensive plan to be put in the booklets. There were a few map changes as requested also. At this time the board passed and adopted the resolution of the Village of Rapids City's Comprehensive Plan. All present voted yes. Motion carried and the Resolution approved. Steve Bird commented that he wished that at the public information meeting there had been more plans of a mock 84 corridor to generate more excitement for the citizens.

PUBLIC SAFETY - Bird: Mark has been checking the park equipment continually for any problems. They do safety checks for loose bolts, etc. Corson reported that he had walked by the property that was recently rezoned and purchased in River Bend Addition 5 and noticed the new owner put one strand of barbed wire along the property. He was disturbed by this and feels it is a major hazard. Rankin will talk to the owner concerning this. The clerk has been in contact with Ryan Reed every month by phone and certified letters for the abandoned home at 308-13th Street. Deedie Legler and Julie Doty would like this to be resolved. It has been long enough. Chief Fuller recommended the Village

look into joining Munici. Rankin will talk to Mayor Irby concerning this. The yellow house on 12th Street needs to be addressed also. Harold needs to condemn it.

PUBLIC WORKS – Hemm: No report.

<u>SEWER – Schneider</u>: No report.

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<u>WASTE MANAGEMENT – Dopler</u>: Dopler sent specs out for the garbage bids. The date to have them in is May 2, 2014. She is also doing the e-waste the middle of May in conjunction with Port Byron. The drop off will be in Port Byron.

WATER – Schneider: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Steve Haring invited the board to attend their open house luncheon May 2nd. Sarah Ford commented on the railroad cutting trees down along the railroad tracks. Chief Fuller said the speed limit sign is ready to go and will start using it the first part of May. Dopler motioned to declare Ryan Reed home at 308-13th Street a nuisance/Corson seconded. All present voted yes. Motion carries.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting. All concurred to adjourn this April 8, 2014 - regular meeting at 7:38 p.m.

Village Clerk