## February 10, 2015

Village of Rapids City Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:03p.m.

All present joined in the Pledge of Allegiance.

**ROLL CALL:** Present – Hemm, Clark, Dopler, and Schneider.

Absent - Corson, Bird.

<u>Also Present</u> –President Rankin, Clerk Price, Ryan Bump, Police Chief Engle, Cindy & Phillip Bisby with QC Mart, and Dee Dee Graham.

A quorum was established.

**CONSENT "Omnibus" Agenda:** Schneider motioned to approve 1/13/15 minutes, 1/15 Treasurer's Report, and 2/15 bills/Dopler seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** The police department sent a letter stating how Ryan Bump went above and beyond helping the police during the snowstorm. The streets were good during the snowstorm.

**POLICE REPORT - Chief Engle:** Report as presented.

**FIRE REPORT- Chief Carey:** No report.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING – Hemm:** 2 general permits. 1 demolition permit.

<u>CEMETERY – Clark</u>: No report. <u>ELECTIONS – Rankin:</u> No report.

**FINANCE -Corson:** Dopler motioned to donate \$300 to the Riverdale Education Fund, \$100 to the Family Reading at Riverdale Elementary School, \$100 to the Wounded Warriors Fund/Clark seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES – Dopler: Cindy with QC Mart asked the board to consider changing the Video Gaming Ordinance to allow it in the village. The village would receive 5% of the net from the machines. The law requires that alcohol be served where the machines are and a maximum of 5 machines per location. Cindy will come back to the board meeting in March with the plans for improvements at the station. Chief Engle stated that Hampton just allowed this at Porters and there aren't any problems so far with it. The state gaming board would come in and make sure they are set up correctly. Schneider feels that a gas station and a bar should be exactly that, not a gaming facility. Rankin's concern is people in Rapids City not being able to pay their water bills, why create another problem with gambling. Dopler has no interest in it at all. Hemm feels the board should listen to what they have to propose.

PARKS & RECREATION - Clark: No report.

PERSONNEL -Corson: No report.

**PLANNING -Bird:** No report.

PUBLIC SAFETY Bird: No report.

<u>PUBLIC WORKS – Hemm</u>: Parking has become a hazard during snow. Schneider would like the police to keep an eye on this problem. He said some residents are parking on the opposite side of the street, facing the wrong way.

**SEWER –Schneider:** Bump said the lining of the sewer lines are complete. Visu-Sewer now needs to come back a do the camera portion through the woods. Bump wants to fix the manholes that are broken along 1<sup>st</sup> Avenue. Bump will keep an eye on the railroad track across 14<sup>th</sup> Street which may need repair in the spring.

<u>WASTE MANAGEMENT – Dopler</u>: There have been quite a lot of complaints lately concerning garbage pickup. The office will continue to keep a log and Rankin plans to create a report for Allied.

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<u>WATER –Schneider</u>: Bump said the village had a water main break and there was a large water usage. He would also like to look into putting more valves in town. Rankin wants to sit down with the Bump, Schneider, and MSA to discuss improvements.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** None.

<u>PUBLIC DISCUSSION</u>: Dee Dee Graham wants to know what is going on with the Youth Committee.

With nothing further to be discussed motioned Schneider Dopler seconded and President Rankin adjourned this February 10, 2015-regular meeting at 8:45 p.m.

