

July 9th, 2013

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, Hemm, Rankin

Absent – Dopler, Bird, Schneider

Also Present - Attorney Kim Fuller, Julie Doty, Ryan Bump, Officer Dennis Hanks, Officer Kyle Irby, Curt Brooks, Kevin McGinty, Bill & Donna Green, Rod & Carolyn Fowler, Michael Stock, Mary Weed – Stock, Sara Ford, Missy Housenga.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve June 11, 2013 minutes, June 2013 Treasurer’s Report, July 2013 bills, Steering Meeting minutes from June 5, 2013 / Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Confirmed Public Information Meeting on July 18, 2013 to discuss the sewer project.

POLICE REPORT - Chief Fuller: Report as presented.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: Verified with Ryan Bump no change with house on 19th Street.

BUILDING & ZONING – Hemm: 10 Permits.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report. Ranking mentioned Bond rating was AA+.

ORDINANCE & LICENSES – Clark: Carolyn Fowler approached the board about the ongoing issues with Commercial/Agricultural vehicles and repetitive driving through the neighborhood. Mrs. Fowler stated on July 1, 2013 an end loader passed through Country Garden Estates 8 times (4 times round trip). Mrs. Fowler also quoted from the City of Moline’s Ordinances and would like to modify our current Ordinance. Attorney Fuller proposed a Public Hearing Meeting concerning Country Garden Estates Street Ordinance on July 16, 2013 at 6 p.m. All present agreed. Rankin would like to expand on the current ordinance for Brush Burning. This addition would be for special circumstances where as a natural disaster or improvements to property require larger brush burn than a 4x4 area. Ranking states he talked to Fire Chief Carey and he would agree to the change. Rankin motioned verbiage to be added to the ordinance would be, Permission for special controlled burns may be approved by Fire Chief/Hemm seconded. All present voted yes. Motion carries.

PARKS & RECREATION – Dopler: Rankin thanked Ryan Bump for playground build at the corner of 4th Avenue and 14th Street. Kevin McGinty gave positive feedback as well.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: No report. Ryan Bump reported sewer dial up was offline on 14th Street and Frontier will be fixing it. Sewer pump needs to be rebuilt and may have repairs up to \$6000.00.

WASTE MANAGEMENT – Dopler: No report.

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WATER – Schneider: No report. Ryan Bump reported July 16, 2013 the water tower will be cleaned on the inside.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

PUBLIC DISCUSSION: Bill Green states on July 6, 2013 fireworks were being shot off near the corner of 9th Avenue and 13th Street leaving residual garbage. Police Officer Hank confirmed the trash and who the responsible party was. Officer Hank contacted the offending litterer and was told that the mess would be cleaned. To date mess has not been cleaned yet. Rankin reiterated to Mrs. Fowler that a Public Hearing Meeting will be held on July 16, 2013 at 6 p.m. to discuss Country Garden Estates Street Ordinance. Sunday July 14, 2013 at 11:30 a.m. a rescued Bald Eagle will be released at Jumer's Rock Island per Rankin.

With nothing further to be discussed President Rankin motioned to adjourn, Hemm seconded this July 9, 2013 - regular meeting at 7:35 p.m.

Assistant Billing Clerk