November 13th, 2012

Village of Rapids City Rock Island County, Illinois

This Regular Board meeting was called to order by President Pro tem Jeff Corson at 7:04p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: <u>Present</u> - Corson, Eggers, Hemm, Bird and Dopler.

<u>Absent</u> – <u>Also Present</u> –Deputy Clerk Doty, Ryan Bump, Officer Riley, Kyle Irby, Don Clark, Sarah Ford and husband. A quorum was established.

<u>CONSENT</u> "Omnibus" Agenda: Dopler motioned to approve 10/9/12 minutes, 10/9/12 Treasurer's Report, and 11/12 bills/Eggers seconded. All present voted yes. Motion carries.

PRESIDENT PRO TEM CORSON: No report.

POLICE REPORT - Chief Fuller: No report.

ATTORNEY - Fuller: Attorney Fuller absent-No report.

BUILDING & ZONING -Hemm: 3 permits.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: Reminder that packets taken out need to be completed by December 17-24, 2012 and turned in. Packets are still available.

FINANCE -Corson: IMLRM insurance will be due in December-a discount is available if paid early in full.

ORDINANCE & LICENSES – Eggers: No report.

PARKS & RECREATION –Dopler: No. report.

PERSONNEL -Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY Hemm: No report.

PUBLIC WORKS -Hemm: Bump reported still working on high service pump.

SEWER – No report.

WASTE MANAGEMENT – Dopler: No report.

WATER -: No report.

ORDERS, RESOLUTIONS AND/OR ORDINANCES BY THE TRUSTEES: None.

UNFINISHED BUSINESS: No report.

<u>NEW BUSINESS</u>: Bird expressed gratitude to the people that did the Halloween Party felt it was a great success.

PUBLIC DISCUSSION: None.

CLOSED SESSION: None.

With nothing further to be discussed. President Pro Tem Corson adjourned this November 12, 2012-regular meeting at 7:15 p.m.

VILLAGE CLERK