

May 12, 2015

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, Hemm, Clark, Bird, and Dopler.

Absent – Schneider

Also Present –President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Glenda Gall, Jim Forsland, Cheryl Forsland, Rod Fowler, Carolyn Fowler, Steve Haring(MSA), Lyle Ernst(The Review), Missy Housenga, and Harold Mire.

A quorum was established. At this time President Rankin thanked the current trustees for their service. Fowler, Forsland, and Mire (elected officials) and Corson (appointed official) were all sworn into office of trustees at this time.

CONSENT “Omnibus” Agenda: Corson motioned to approve 4/14/15 minutes, 4/15 Treasurer’s Report, and 5/15 bills, 4/14/15 Committee of the Whole Minutes/Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: Rankin attended the press release for the Oct.3-9 bike ride for Port Byron going to Sparta, Wisconsin.

POLICE REPORT - Chief Engle: Report as presented. .

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Hemm: 12 general permits.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: The new trustees have been seated.

FINANCE -Corson: None.

ORDINANCE & LICENSES –Dopler: Resident Jim Forsland wants urban chickens. He was instructed to talk to his neighbors about this and to get signatures in favor of having chickens. The village has had numerous discussions concerning chickens in the city limits. A few of the things that were discussed were regulating cleanliness, running at large, they may draw vermin, etc. Chickens are not allowed in the village limits and in certain covenants.

PARKS & RECREATION –Clark: Price is to look into getting new blinds for the village office.

PERSONNEL –Corson: No report.

PLANNING –Bird: No report. Steve Haring with MSA would like to meet with Rankin and Bump to discuss street improvements on 15th Street and water main valve improvements. Steve will email the office to set up a meeting.

PUBLIC SAFETY Bird: No report.

PUBLIC WORKS –Hemm: Corson motioned to purchase a new flagpole and installation for the village hall not to exceed \$3000.00/Fowler seconded. All present voted yes. Motion carries. A new fire hydrant is scheduled to be installed this month. Bump is also flushing hydrants throughout the village.

SEWER –Schneider: Ryan has not heard from Visu-Sewer so he is going to get a hold of them to discuss televising the sewer line through the woods.

WASTE MANAGEMENT – Dopler: No report.

WATER –Schneider: No report.

OLD BUSINESS: No report.

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NEW BUSINESS: Price reported that the new computers and updated software have been installed. The new handheld and software are being installed next Wednesday.

PUBLIC DISCUSSION: None.

With nothing further to be discussed motioned Clark/ Corson seconded and President Rankin adjourned this May 12, 2015-regular meeting at 7:34 p.m.

VILLAGE CLERK