

June 9, 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, Mire, Clark, Fowler, Bertelli.

Absent – Schneider

Also Present –President Rankin, Billing Clerk Housenga, Ryan Bump, Attorney Fuller, Glenda Gall, Dale Fillman, Gary Polfliet, Chief Terry Engle, Rod Fowler, Steve Haring(MSA), Lyle Ernst(The Review), Ryan Goss, and Ted Taka.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 5/12/15 minutes, 5/15 Treasurer’s Report, and 6/15 bills, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: No Report.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: Resident Ryan Goss spoke to the Board about his newly installed driveway located at 403 14th Street. Mr. Goss explained that he did not have a permit for the installation of his driveway due to a miss understanding in a conversation on May 26th, 2015 with the Building Inspector, Dale Fillman. Mr. Goss was looking for guidance on how to rectify the situation as the driveway was not poured at the correct depth at 4” and on city easement. President Rankin stated that the Village follows Rock Island County Building Code. President Rankin also explained that if any situations were to incur in the easement zone it would be the property owners’ responsibility to resolve any issues at their own expense, in means of fixing and replacing the driveway. Inspector Fillman explained that the slab needed to be at a depth of 6” starting 10’ from the street into the property. Attorney Fuller will draw paperwork to release the Village from liability of the driveway in question.

CEMETERY –Clark: Four lots were sold.

ELECTIONS –Rankin: No report.

FINANCE -Corson: Water tower loan is at \$32,841.55, maturity date is November 15th, 2016 and the payment is \$1,776.78 monthly. \$100.00 each month of the loan is interest alone. Corson explained it would behoove the Village if we were to pay off the loan with the Sewer fund, as it is in good standing. A repayment of \$1,776.78 from the Water fund to the Sewer fund will be made monthly. Corson motioned that the Village pay off the remaining balance of the Water Tower Loan by borrowing the funds from the Sewer fund and repaying monthly back to the Sewer fund. Clark seconded. All present voted yes. Motion carries. No other business to report.

ORDINANCE & LICENSES –Corson: No report.

PARKS & RECREATION –Clark: Ryan asked to hire summer help. The summer helper would be given \$10.00/hr with a total of 20 hrs per week, Monday thru Thursday 9am – 2pm, total compensation of \$2,500.00 for the season, employment only till the Thursday before Labor Day. Mire motioned to allow up to \$3000.00 to cover 250 hours of summer work, not to exceed \$12.00/hr. Fowler seconded. All present voted yes. Motion carries. Mire motioned to seek competitive bids for the 2015 Ferris specked mower with a 72” deck if available or the 61” deck, accepting the lowest bid. Clark seconded. All present voted yes. Motion carries.

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PERSONNEL –Corson: No report.

PLANNING –Mire: Resident Ted Taka requested approval from Planning and Zoning to subdivide parcel 06-253 into two separate parcels and renaming the two lots Mau Loa Aina Addition. Planning and Zoning meeting was held on Monday, June 8th, 2015 at which it was recommended the Village Board approve the variance request. It was verified Mr. Taka's in-laws own the property. Mr. Taka states the property line move that was verbally agreed upon with Mr. Jennings because Mr. Jennings' garage was too close to the property line. Attorney Fuller reviewed the map indicating the property line move and advised she thought it looked ok. Mr. Taka has no plans at this time to make changes to property in means of adding buildings, homes, businesses or zoning. Rankin added if any building is needed in the future a permit will be required. Corson motioned to accept the Planning and Zoning Committee's recommendation to approval to divide parcel 06-253, into two lots, Lot 1 and Lot 2 and will be recorded as Mau Loa Aina Addition. Bertelli seconded. All present voted yes. Motion carries.

PUBLIC SAFETY - Bertelli: Bertelli noted the culvert between The Edge and QC Mart is caved in. It was determined that the culvert is the State of Illinois responsibility. Ryan will contact the State and notify them of the issue. Chief Engles reported he has talked to some of the bicyclists on the bike path and advised them to pay attention and adhere to the stop signs as some are not abiding by them.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: Ryan reported Visu-Sewer did find three infiltration areas. He is waiting for a report and video to move forward. The affected areas start at 15th Street and up the hill into the new addition on 14th Street.

WASTE MANAGEMENT – Fowler: Fowler noted leaking fluid from garbage truck onto the streets. Ryan thinks it is just run off waste water and will keep an eye out for it.

WATER –Schneider: Ryan reported a water line break last Thursday on 12th Street. The Village broke ground for discovery purposes and the broken line was a service line to a residence. The home owner was asked to pick up cost to repair his service line and also connect to the closest main to his residence within 30 days. If the resident does not connect to our closest main and his line breaks again, he will be responsible for full repair costs in the future. A big hot patch will be going in to repair 12th Street within 30 days.

OLD BUSINESS: A letter was presented to all the Board Members from Tom and Barb Reichwein. In the letter they refer to work that was done to repair a storm pipe broken on his property within an easement zone. Also within the easement zone a fence the Reichwein's erected that needed to be removed in order to fix the issue. The Reichwein's are dissatisfied with the work completed to restore his property. The contractor has been back multiple times to rectify the situation. Rankin explained the storm drain pipe was removed and replaced with the ground compacted. A rock apron was placed to prevent erosion and use of geo-net to restore the property. Rankin has looked at the property and there is a rut about the width of a tire that runs down the property. Rankin thinks the area in question could use another two ton of rock to help out with erosion issues where pipe discharges. Corson recommended the resident hire and purchase rock and truck. The village will reimburse not to exceed \$250. Rankin asked Attorney Fuller to help with a release agreement and no payment will be dispersed until the release is signed. Reichwein's have expressed wanting to erect another fence, it is noted any project over \$250.00 will require a building permit. Ryan states the village dump truck broke the other day. He hasn't had a chance to get a repair quote yet. Corson motioned to approve not to exceed \$3,000.00 for repair of dump truck box. Clark seconded. All present voted yes. Motion carries.

NEW BUSINESS: Mire requested a meeting concerning the new laws on insurance. Corson called a Personnel Meeting for Monday, July 13th at 6:00pm. Attorney Fuller will provide new rules and regulations going into effect in October.

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PUBLIC DISCUSSION: Steve Haring from MSA presented all Board Members with a Project Update. In the review proposed projects were 2015 MFT Program - 15th Street Improvements, Water System, and Street Evaluation.

The 2015 MFT Program - 15th Street Improvements would include replacing half of 15th Street on the south side along with the curb and gutter, driveway entrances also. At the corner of 15th Street and 11th Avenue replace entire storm drain inlet. Patch work projected for 7th Avenue A and other locations within the Village. Total construction cost would be approximately \$127,000.00. Rankin thinks due to the budget the cost of the patch work portion of the project this will need to be removed from the job. Corson motioned to allow MSA to move forward with 2015 MFT Project/Bertelli seconded. Corson, Fowler, Mire, Bertelli voted yes, Clark voted no. Motion carries.

The Water System project will be tabled at this time due to cost.

The Street Evaluation project will be revisited at a later date.

With nothing further to be discussed motioned Corson/Clark seconded and President Rankin adjourned this June 9th, 2015-regular meeting at 8:24 p.m.

BILLING CLERK