

**July 14, 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, and Schneider.

Absent –

Also Present –President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Glenda Gall, Dale Fillman, Chief Terry Engle, Jared Fluhr(MSA), Lyle Ernst(The Review), Brennan & Paul Harrison,Russell Kinkade, and Steve Bird.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Corson motioned to approve 6/9/15 minutes, 6/15 Treasurer’s Report, 7/15 bills, and the July 13 Personnel Minutes, /Clark seconded. All present voted yes. Motion carries.

**PRESIDENT-Rankin:** No Report.

**POLICE REPORT - Chief Engle:** Report as presented. There was a burglary on 1<sup>st</sup> Ave and the police were able to catch the burglars the same day. He asked that residents be cognizant and to lock all their doors at night. There have been curfew violations at night in the village.

**FIRE REPORT- Chief Carey:** Report as presented.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING –Mire:** 3 permits, 1 plumbing.

**CEMETERY –Clark:** No report.

**ELECTIONS –Rankin:** No report.

**FINANCE -Corson:** We received a sponsorship request out of the norm of the village donation. Corson would like a copy given to the other board members to see.

**ORDINANCE & LICENSES –Corson:** Corson motioned to approve the Prevailing Wage Ordinance as presented/Clark seconded. All present voted yes. Motion carries.

**PARKS & RECREATION –Clark:** No report.

**PERSONNEL –Corson:** The board has minutes from the personnel meeting and there is a lot to consider.

**PLANNING –Mire:** Clark Motioned to approve the resolution in the amount not to exceed \$140,000 to complete phase one and phase Four of the 2015 MFT 15<sup>th</sup> Street Improvement and storm sewer improvements/Corson seconded. All present votes yes. Motion carries. Corson motioned to approve Greg, Ryan to authorize forms for MFT IDOT funding an set bid dates once completed/Fowler seconded. All present voted yes. Motion carries.

**PUBLIC SAFETY - Bertelli:** No report. The police will have extra patrol for Tug fest weekend.

**PUBLIC WORKS – Fowler:** No report.

**SEWER –Schneider:** The numbers look good. Visu-Sewer did televise through the woods and found some small leaks. Bump is waiting for them to get back to him.

**WASTE MANAGEMENT – Fowler:** No report.

**WATER –Schneider:** No report.

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**OLD BUSINESS:** The board concurred that the village will not compensate the resident with the easement issue. Rankin felt it was setting a precedent and Bertelli agreed. The contractor placed an apron for erosion, geo-net to restore property, and reseeded. The contractors went back there a couple of times to placate the resident. Bump felt it looks better now than before and it is an easement. Mire stated that there has been no agreement executed, therefore nothing is binding. Bump said he does work on easements daily. Mire motioned to rescind any proposal to do any further work or compensation in any way/Bertelli seconded. All present voted yes. Motion approved. The other issue was the driveway that was installed without a building permit. After review of this project, it was decided that the way it was finished was going to be a hazard to the snowplows while plowing. Bertelli felt the homeowner should be made to fix it right. Corson said nothing has been signed off on the project. He stated even though he was given a building permit, it has not been signed off as completed correctly by the inspector. President Rankin, Attorney Fuller, and Building Inspector Fuller will meet, review, and discuss how to rectify the situation. Rankin will call Rock Island County in the meantime and see if this issue has ever happened before.

**NEW BUSINESS:** The building inspector stated that he is not happy with residents not taking permits out to do work. The board said to double permit fees if residents do not take permits out before doing work in the village. The village will put stickers on the water bills reminding residents of this. A notice will be also put on the website, and Lisle Ernst will put it in the newspaper. Steve Bird came to request that the no parking signs installed in Eagle Pointe be changed to the opposite side of the street they are currently at. He said that a couple of reasons are there is a drop area on that side of the street and there are no lights either. Mire said there can't be double parking on the cul-de-sac because an emergency vehicle can't get through there if needed. The reason the sign was put on that side of the street is because there are irrigation lines and fire hydrants. Mire asked Chief Engle after reviewing Hampton minutes if he has enough officers? Engles explained that one of his officers got called to active duty. Hampton PD has enough officers it is not impacting coverage. Mire motioned to approve allocating \$350 each month to the General, Water, and Sewer Funds to the Vehicle Fund/Corson seconded. All present voted yes. Motion carries. Clerk informed the board the water tower loan is paid off. Kinkade wants no parking signs on 1<sup>st</sup> Ave A off of 14<sup>th</sup> Street. Schneider wants no parking signs back up on 14<sup>th</sup> Street also.

**PUBLIC DISCUSSION:** None.

With nothing further to be discussed motioned Corson/Clark seconded and President Rankin adjourned this July 14, 2015-regular meeting at 8:02 p.m.

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CLERK