

November 10, 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, Fowler, Mire, Clark, Schneider, and Bertelli.

Absent –

Also Present –President Rankin, Clerk Price, Ryan Bump, Terri Engle, and Fred Hegwood.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 10/13/15 minutes, 10/15 Treasurer’s Report, 11/15 bills, Committee of the Whole 10/13/15, 10/13/15 Closed Minutes/ Clark seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: The board received thank you notes from James Rumfelt funeral and Ann’s Helping Hand.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT- Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING –Mire: 6 permits.

CEMETERY –Clark: No report.

ELECTIONS –Rankin: No report.

FINANCE -Corson: Corson motioned to accept the bid for insurance from IML in the amount of \$18,966.42/Schneider seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES –Corson: No report.

PARKS & RECREATION –Clark: The city received the new signs for the park that will be installed soon.

PERSONNEL –Corson: There was a closed personnel meeting prior to the regular board meeting with nothing being voted on. The board reviewed the health insurance increase and the options provided. Corson motioned to renew the current health insurance for Ryan, Mark, and Emilie in the amount of \$26,520.00 and the renewal of the vision and dental for all three in the amount of \$1971.72 a year/Clark seconded. All present voted yes. Motion carries. Mire wants the board to review the handouts on trustee, mayor, and clerk compensation for the 2017 year. Clark wants the ordinance on absentee visited also.

PLANNING –Mire: The village holiday party will be December 13.

PUBLIC SAFETY - Bertelli: Reported that they tried to fix the problem at the gas station.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: No report.

WASTE MANAGEMENT – Fowler: The data looks good. Yard waste stickers will be in the office soon. Leaves on the street damage the streets. The police will write tickets if there is self admission or the catch them putting leaves in the street.

WATER –Schneider: The hydrants are flushed and recorded in the office. Ryan will go to Fred Hegwood's and try to figure out the water situation.

OLD BUSINESS: None.

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NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to be discussed Schneider motioned and all in favor, President Rankin adjourned this November 10, 2015-regular meeting at 7:35 p.m.

CLERK