

December 8, 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 – Fowler, Mire, Clark, and Bertelli.

Absent – Corson, Schneider.

Also Present –President Rankin, Clerk Price, Glenda Gall, Kim Fuller, and Terri Engle

A quorum was established.

CONSENT “Omnibus” Agenda: Clark motioned to approve 11/10/15 minutes, 11/15 Treasurer’s Report, 12/15 bills, 11/10/15 Closed Minutes, Public Safety Meeting minutes/ Fowler seconded. All present voted yes. Motion carries.

PRESIDENT-Rankin: We have requested the \$500 donation from MidAmerican go toward the signs at the parks.

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: No report.

ORDINANCE & LICENSES –Corson: The board was asked to review and consider adopting the health nuisance ordinance. The continuing yard sale along 84 is being addressed.

PARKS & RECREATION –Clark: No report.

PERSONNEL –Corson: No report.

PLANNING –Mire: No report.

PUBLIC SAFETY - Bertelli: No report.

PUBLIC WORKS – Fowler: No report.

SEWER –Schneider: No report.

WASTE MANAGEMENT – Fowler: No report.
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WATER –Schneider: No report.

OLD BUSINESS: None.

NEW BUSINESS: Greg is checking with R.I.C. concerning animal control issues. The generators will be addressed in the spring. Mire motioned to change to ordinance board of trustees to read each trustee shall receive \$75 for each meeting attended by the trustee/Clark seconded. All present voted yes. Motion carries. Mire motioned to change the ordinance President to the President shall receive \$125 for each meeting attended by the President/Fowler seconded. All present voted yes. Motion carries. Mire motioned and recommended the board adopt the job descriptions for the hourly positions of Clerk/Collector, Deputy Clerk/Collector, Billing Clerk, Superintendent of Public Works, Assistant Superintendent of Public Works, Maintenance Generalist as presented/ Clark seconded. All present voted yes. Motion carries.

PUBLIC DISCUSSION: None.

December 8, 2015(continued)
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At 7:40p.m. The regular meeting was closed to discuss an employee's employment. Mire motioned to close at this time/Fowler seconded. All concurred. At 7:55 p.m. the board returned to open session with nothing being voted on in closed session.

With nothing further to be discussed Mire motioned and all concurred, President Rankin adjourned this December 8, 2015-regular meeting at 7:55 p.m.

CLERK