

April 10th, 2018

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Mire at 7:04p.m.
All present joined in the Pledge of Allegiance.

ROLL CALL: Present: Clark, Fowler, Mire, Rankin, Schneider, Robertson
Absent: Fiems

Also Present: Missy Housenga-Clerk, Ben Barber-Treasurer, Attorney Graham Lee, Sergeant McNeil, Steve Haring – MSA Professional Services, Kevin Bailey – MSA Professional Services and Sarah Ford.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 03/13/2018 Regular Board Meeting Minutes, 03/20/2018 Committee of the Whole Meeting Minutes, 03/2018 Treasurer’s Report presented by Barber, 04/2018 Monthly bills, Clark seconded. All voted yes. Motion carries.

PERSONS TO ADDRESS THE BOARD: None

PRESIDENT-Mire: Mire briefed the Board concerning GiLanella’s Pizza liquor licensing stating the owners have complied with all local and state requirements and now hold a valid license.

Mire also touch base with the Board about a grant he has applied for with Excelon to help pay for the Storm Siren Project.

Mire brought up the matter of the Community Center ceiling. During budget planning \$1,000.00 was allocated for the project to be completed. Builders Sales and Service Company has provided the Village with a bid for 9 acoustical pods to be installed. No electrical would be effected by this type of installation whereas a full ceiling would require lighting to be moved. Pricing was given for white pods at a cost of \$5760.00 or pecan pods at \$7650.00. More information was requested by the Board about the product quoted by Builders Sales and Service Company, Clerk Housenga will gather more information to present at the next Board meeting.

Mire asked the board to approve one of the following bids to reroof the bathrooms at the Boat Dock. Bids came in as follows, Bruce and Associates \$2190.00, Foley Contracting \$1900.00 and Crew Roofing \$1900.00. Bruce and Associates and Crew Roofing bid to install 30 year shingles. Foley Contracting bid to install a 50 year shingle. Robertson motioned to approve the bid from Foley Construction in the amount of \$1900.00, to be completed and paid in the 2018/2019 fiscal year. Rankin seconded. All present voted yes. Motion carries.

POLICE REPORT - Chief Engle: Report as presented.

ATTORNEY- G. Lee: Nothing to report at this time.

FIRE REPORT- Chief Carey: Report as presented.

DIRECTOR OF PUBLIC WORKS REPORT – Bump: Report as presented. Bump reported during a recent training he learned the main water meter that gages all water for the Village is possibly no longer efficient or accurate as it is 25 years old. Calibration of the current meter is estimated at \$1500.00. Replacement of the meter, recommended, would be \$1672.73 with calibration would be done every one to two years. The quote for the replacement meter was provided by Ferguson Waterworks. The replacement of the meter could be executed and paid within this fiscal year. Rankin motioned to approve purchase of the replacement of the water meter in the mount of \$1672.73. Fowler seconded. All present voted yes. Motion carries.

BUILDING, ZONING & Planning – Fiems: Mire reported for Fiems, 9 permits were issued in March.

Clark would like the Board to consider a revision of the Building Ordinance. Raising the minimum project cost from \$500.00 to \$1,000.00. In 2015 the minimum cost was raised from \$250.00 to \$500.00. Through discussion it was determined the matter will be tabled pending a discussion with the Building Inspector and review of past permit issuance.

PERSONNEL & FINANCE - Clark: Donations were requested from Tug Fest, Riverdale Unified Boosters and Ann’s Helping Hands. Public Works Department has in the past

April 10th, 2018(continued)
Village of Rapids City
Rock Island County, Illinois

set up barricades for the run held during Tug Fest and will do the same practice this year.

Clark motioned to donate \$150.00 to Riverdale Unified Boosters. Schneider Seconded. All present voted yes. Motion carries.

The Village already donated to Ann's Helping Hands earlier this year and will pass on a donation at this time.

Clark expressed interest in giving a donation to the young minor that played Easter Bunny. Mire had hoped the action of playing Bunny was considered an act of community service. All members of the Board agreed. Mire did not want to project the image of paying individuals for community services provided to the Village, especially when one might be a family member of the Board or employee. Mire gave a donation from his own funds to the minor person who played Easter Bunny.

INFRASTRUCTURE - Rankin: Rankin briefed the Board on the Water Loop Project, detailing options to complete the project, Alternate 1 in the amount of \$230,600, Alternate 2 in the amount of \$214,300, Alternate 3 in the amount of \$230,700. Rankin is in favor of Alternate 3. Rankin also expressed wishes to table the project and revisit next fiscal year to see how the finances are sitting in the Water Fund. Through discussion it was determined to add funding back into the 18/19 budget for engineering services in the amount of \$31,000.00.

Steve Haring of MSA Professional Services introduced his new colleague and Team Leader at the Quad City Office, Kevin Bailey.

ELECTIONS - Mire: Nothing to report at this time.

PARKS, RECREATIONS & CEMETERY- Robertson: Nothing to report at this time.

ORDINANCE & LICENSES – Schneider: Nothing to report at this time.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY - Fowler:

Nothing to report at this time.

OLD BUSINESS: Mire noted in October 2017 it was identified funds would need to be reallocated at the end of the fiscal year. Mire is suggesting the Board approve the following adjustments to the budget. In the General Fund, Administration department, change line item 5118 from \$20,000 to \$23,000; line item 5122 from \$10,000 to \$9,000; line item 5125 from \$7,500 to \$4,500; line item 5142 from \$1,500 to \$2,000; line item 5157 from \$5,000 to \$5,500. In the General Fund, Recreation department, change line item 5357 from \$1,000 to \$2,000; line item 5365 from \$5,000 to \$4,000. Water Fund, change line item 5112 from \$6,700 to \$6,600; line item 5120 \$1,000 to \$100; line item 5122 from \$5,000 to \$3700; line item 5125 from \$1,000 to \$1600; line item 5127 from \$500 to \$3200; 5130 from \$1200 to \$1,150; line item 5132 from \$5,500 to \$4,200; line item 5150 from \$6,000 to \$7,000; line item 5157 \$500 to \$150; line item 5160 \$1,200 to \$1,400; line item 5162 from \$2,500 to \$5,000; line item 5165 from \$5,000 to \$8,600; line item 5167 from \$5,000 to \$6,300; line item 5169 from \$8,000 to \$100. Sewer fund reallocated funds by changing line item 5150 from \$6,000 to \$8,000; line item 5152 change from \$125,000 to \$123,000. Finally, in Waste Fund change line item 5040 from \$60,000 to \$59,900' change line item 5160 from \$0.00 to \$100.00. Robertson motioned to accept the changes as detailed by Mire. Fowler seconded. All present voted yes. Motion carries.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

At this time President Mire requested a motion to enter Closed/Executive Session to review Closed/Executive Session minutes for pending release. Rankin motioned to enter Closed/Executive Session. Schneider seconded. All present voted yes at 8:03pm. Motion carries.

At 8:10 President Mire reconvened Open Session of this Regular Board Meeting. Rankin motioned to release April 10th, 2017 Committee of the Whole Closed Session minutes and not releasing the January 30th, 2017 Committee of the Whole Closed Session minutes. Robertson seconded. All present voted yes. Motion carries.

April 10th, 2018(continued)
Village of Rapids City
Rock Island County, Illinois

In closing Mire asked the Board if it is the desire to complete the engineering of the Water Loop Project this next fiscal year. All in attendance agreed to add \$30,000 to engineering section of the Water Fund Budget.

Having no further business to conduct at this time, Schneider motioned to adjourn this Regular Board Meeting, Fowler seconded. The motion passed, President Mire adjourned by consensus of the Board at 8:15pm.

Clerk