

January 8th, 2019

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Mire at 7:00p.m.
All present joined in the Pledge of Allegiance.

Roll Call: Present – Clark, Fowler, Mire, Rankin, Robertson, Schneider
Absent – Feims.

Also Present – Attorney Mason, Treasurer Barber, Public Works Director Bump, Clerk Housenga, Jan Speir, Scott Polenske, Sarah Ford, Chief Dave Perley

A quorum was established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve the Regular Meeting Minutes 11/13/2018, Monthly Bills 12/2018 and Treasurer’s Report presented by Barber 11/2018. Barber noted reallocations will need to be done before the end of the fiscal year. Rankin seconded. All present voted yes. Motion carries.

PERSONS TO ADDRESS THE BOARD: Jan Speir addressed the Board about concerns over an addition complete to her home. Speir had previously submitted plans to add an addition that was not allowed per ordinance; permit number 2396 was written and paid for in the amount of \$643.00. A seconded set of plans have been submitted adding of 232sqft. Building Inspector Dunbar is in the process of reviewing the new set of addition plans. The addition will cost approximately \$30,000.00; in turn a permit will cost \$397.00. Mire has talked with Building Inspector Dunbar and has confirmed Dunbar is reviewing the plans and researching Village codes. Mire has asked Speir to allow Dunbar the time to do his research and educated Speir a Planning and Zoning Hearing may be required. Schneider motioned to void permit number 2396 and issue a refund check in the amount of \$643.00 to Steve Miller Builders. Rankin seconded. All present voted yes. Motion carries. Once the new set of plans are authorized a new permit shall be issued and paid for in the office.

PRESIDENT –Mire: Nothing to report at this time.

POLICE REPORT – Chief Perley: Report as presented.

ATTORNEY – N. Mason: Nothing to report at this time.

FIRE REPORT – Chief Carey: Report as presented.

DIRECTOR OF PUBLIC WORKS REPORT – Bump: Report as presented.

BUILDING, ZONING & PLANNING – Feims: 7 general permits and 1 new construction permit was issued in December.

PERSONNEL & FINANCE – Clark: Clark received a donation request from the Salvation Army, the Village has not donated to them in the past. No donation at this time will be given.

INFRASTRUCTURE – Rankin: Rankin explained Bump will be meeting with engineers to survey areas for the Water Loop project this week. Bump reported the Assistant Public Works Director will be retiring in or around May of 2020.

ELECTIONS – Mire: Mire encouraged everyone to get out and vote at the April elections.

PARKS, RECREATIONS & CEMETERY – Robertson: Robertson explained we are waiting for email confirmation from the IDNR of a three minute presentation concerning the Schuler’s Shady Grove Wellness Center project date and time.

ORDINANCE & LICENSES – Schnieder: Mire offered to table revising the Parking Ordinance since Feims is the trustee who drafted the revision. Attorney Mason noted he reviewed the parking ordinance originally drafted and added to it. Schnieder motioned to pass Small Wireless Facilities Ordinance 2019-A-1 with attachments. Rankin seconded. All present voted yes. Motion carries.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: Fowler shared TBK Bank’s calendar with everyone. Rapids City has been featured in the calendar for the month of July. Mire asked Fowler to pass along our gratitude to TBK Bank.

January 8th, 2019 (continued)
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OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Scott Polenske addressed the Board explaining boat ramp issues. Public Works Director Bump explained the issue has been resolved. Polenske also explained he feels parking is not ideal at Schuler's Shady Grove for boaters with trailers and non-boater driving single cars. Robertson will look at the parking situation at Schuler's Shady Grove and get back to the Board with a recommendation. Polenske further explained 18th Street is still being inundated with speeding traffic. Chief Perley will add additional patrols and add the speed monitoring sign on 18th Street.

Mire explained the Board needed to go into Executive Session to discuss legal options concerning Sulpher Creek, Floodplain information from the IDNR and utilities work done recently on a resident's property in relation to payment. Robertson motioned to enter into Executive Session after a short personal break. Schnieder seconded. Motion carries. 7:43pm

Mire announced at 8:30pm as the Board entered back into Open Session, no action had been taken in Executive Session. Bump will be talking with resident Winger concerning Sulphur Creek project. Attorney Mason will be contacting resident Holland's attorney concerning Sulpher Creek project.

With nothing further to be discussed, Clark motioned to adjourn this Regular Board Meeting; Schnieder seconded. All members of the Board concurred. President Mire adjourned this January 8th, 2019 meeting at 8:31pm.

Clerk