

Village of Rapids City
July 10th, 2021
Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- Emergency scraping/dredging of boat dock to abate a possible hazard.

President Mire called the meeting of the Committee of the Whole to order at 9:00am.

Roll Call:

Physically Present: Fiems, Fowler, Robertson, Rankin, Enloe, Schnieder and Mire

Absent: None.

Others:

Physically Present: Clerk Housenga

Virtually Present: None.

Mire opened this meeting addressing the possible hazard to navigation located at the boat dock/launch. Out of full disclosure the quote for work was provided by Legacy Corporation which Trustee Enloe's husband has a vested interest. Legacy Corporation described in the scope of work to include mobilization and demobilization of dredging equipment, dredging, and disposal fees for 2,000 yd³ in the amount of \$73,200.00 any additional disposal fees would be the Village's responsibility. Per an email provided by Clerk Housenga from Chris Fields of the Army Corps of Engineers the no permitting would be needed for the project. Clerk Housenga also engaged the EPA to verify if permitting was needed and was never contacted again after the initial call. Schnieder motioned to approved Legacy Corporation to conduct the abatement of the hazard as described in the scope of work, with clarification that all concerns of disturbance of plant life and animal life are within the bounds of the law and any additional corporation required State of Illinois paperwork is complete by them, project cost is not to exceed \$85,000.00; Fowler seconded. All members of the board, except for Enloe who abstained, voted yes; motion carries.

To prevent the need for remediation in the near future Schnieder and Fiems will provide Robertson with ideas to include in signage that will be placed in the area of the boat dock. The signage will be discussed at a future meeting.

With no further business to conduct Fiems motioned to adjourn this Committee of the Whole Meeting; Fowler seconded. All members of the board concurred; motion passes. President Mire adjourned by consensus of the Board at 9:30am.

Missy M. Housenga
Village Clerk