

Mire convened this Regular Board meeting at 7:00p.m.

This Regular Board meeting was called to order by President Mire at 7:05p.m.

Roll Call:

Physically Present – Fiems, Fowler, Robertson, Rankin, Enloe, Schnieder

Absent – None.

Others Physically Present – Public Works Director Bump, Clerk Housenga, Attorney Nick Mason, Captain Ron Erickson, Colby DeBlaey and minor children.

Others Virtually Present – Treasurer Barber, Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 07/13/2021 Regular Meeting Minutes, Committee of the Whole/BINA Hearing Minutes 07/27/2021, 08/2021 Monthly Bills and Treasure’s Report presented by Barber for 07/2021; Fowler seconded. All members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Mire deviated from the agenda schedule since Colby DeBlaey was present and had submitted a request of donation for Raging Rapids softball teams. Schneider motioned to donate \$200.00 to Raging Rapids. Fowler seconded the motion, all members voted yes, motion passes. Mire thanked DeBlaey for her donating her time for coaching the youth. DeBlaey also requested port-a-potties for the ball diamonds. The Village will order the units for both parks.

PRESIDENT – Mire: Mire verified all bonds for public infrastructure discussed at the meeting on 07/27/2021 have been completed and funds deposited into the respected accounts. The Water Loop Project fund was \$400,000.00, 17th Street plus other public infrastructure repairs and improvements were a total of \$1.1 million dollars, \$300,000.00 and \$800,000.00. Mire also thanked Bass Federation, QC Visitors Bureau, IDNR, RICO Sheriff’s Department, Trustees especially Fiems for coordinating the event with all entities and Staff for making the Jr. Bass Tournament held in July possible. Mire also shared with the board that our current Billing Clerk will be staying with the Village.

POLICE REPORT: Report provided and presented by Rock Island County Sheriff’s Department Captain Ron Erickson.

ATTORNEY – N. Mason: Mason reported an update on the property located at 518 17th Street. Rankin motioned to purchase the property located at 518 17th Street in an amount not to exceed \$7,000.00 with the Village Attorney to find the least expensive option for purchase. Fiems seconded the motion, all members of the board voted yes.

FIRE REPORT – Chief Carey: June and July reports were provided for review.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

INFRASTRUCTURE – Rankin: Rankin reported bidding for the 13th Street Culvert replacement would not be happening until February.

The Water Loop Project is awaiting a start date, the boring machine need for the project is scheduled for several other jobs. More information is to come once a date can be agreed upon for all aspects of the project.

Robertson expressed dissatisfaction and frustration with MSA Professional Services handling of our projects.

Rankin is putting together an advertisement for engineering bids for rehabilitating 17th Street. The advertisement will be published and mailed to engineering firms in the area. The details of the project will be discussed at the next board meeting.

Rankin will also be working on an updated hazardous mitigation plan. There could be funding for pre-mitigation measures available in the future that we may qualify for.

PARKS, RECREATION & CEMETERY – Robertson: Robertson mentioned the IDNR is now taking applications for BAAD Grant program through September 1st. There are no match requirements for this grant. Robertson and Housenga will work together to see if this grant is an option for this year with the desired upgrades and repairs.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Nothing to report at this time.

ORDINANCE & LICENSES –Fiems: Fiems commented and complimented everyone that made the Jr. Bass Tournament a success.

BUILDING, ZONING & PLANNING – Enloe: Enloe reported 5 general building permits were applied for last month.

PERSONNEL & FINANCE – Schneider: Noting additional to report.

ELECTIONS – Mire: Nothing to report at this time.

OLD BUSINESS: None.

NEW BUSINESS: Rankin provided pictures of a storm drain located off of 9th Ave and 15th Street Court. The concrete stormwater drainage system is starting to fail and maybe becoming a hazard. Bump will get a price on repair or replacement of the concrete to mitigate the hazard.

With nothing further to discuss Fowler motioned to conclude this Regular Board Meeting at 7:55pm. Fiems seconded, all members of the Board concurred.

Missy M. Housenga
Village Clerk