

This Regular Board meeting was called to order by President Mire at 7:00p.m.

Roll Call:

Physically Present – Rankin, Fowler, Fiems and Robertson

Absent – Schnieder, Enloe

Others Physically Present – Sherriff's Deputy Jack Asquini, Kelly Becht, Attorney Nick Mason, Treasurer Barber, Ryan Bump

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT "Omnibus" Agenda: Rankin motioned to approve 02/08/2022 Regular Meeting Minutes, 03/2022 Monthly Bills totaling \$504,713.34 and Treasure's Report presented by Barber for 02/2022, Committee of the Whole Minutes 02/16/2022, Committee of the Whole Minutes 03/02/2022; Fiems seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: None.

POLICE REPORT: No report on file. Deputy Asquini stated Rock Island County is glad to be in Rapids City. Asquini stated Erickson is out of office for a while on training. He would ask his supervisor to send a monthly report. Mire asked Becht to forward it on to the board when received.

No report submitted. Deputy Asquini represented the Sheriff's Department

ATTORNEY – N. Mason: Mason gave an update concerning the three easements, said they were completed and would send them to Clerk Housenga for approval. Mire asked Mason if the McClintok letter was completed, Mason replied not at this time. Mire requested him to investigate this and inform Clerk Housenga.

FIRE REPORT – Chief Carey: Report reviewed as provided. Rankin stated there was 35 calls in Rapids City last month.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

INFRASTRUCTURE – Rankin: Rankin updated the board on the Water Loop project. Mire stated he received an email from Mr. VanDuyne concerning repairs to his yard which in turn was forwarded to each Trustee to make sure they were aware of the situation. Mire sent the email to Chris Cooper of MSA with the understanding it was to be sent to McClintock. Cooper is waiting on approval of minutes to send along with the email, a deadline of April 1st was stressed in the email.

Rankin noted approval from IDOT is pending for permits for the 13th Street Project per Chris Cooper of MSA.

Rankin introduced the Hazardous Mitigation Plan and corresponding Resolution 03-2022A. The Hazardous Mitigation Plan was incepted in 2015 which measures risk assessment for each community in Rock Island County. Robertson motioned to approve Hazardous Mitigation Plan Resolution 03-2022A. Fowler seconded the motion, all present trustees voted yes. Motion passes.

Invoices presented by MSA Professional Services were tabled as greater detail of charges is needed prior to approval.

Rankin explained a quote received for adding a roof, 16ft door and power to the salt storage building in the total of \$42,396.70. The current amount budgeted will need to be modified.

PARKS, RECREATION & CEMETERY – Robertson:

Robertson reviewed pricing quote from River City Fencing to complete the installation of fencing at Riverbend and Shadow Hill Parks total cost of \$23,497.60. River City Fencing also provided a quoted to install fencing around the water pumphouse on 17th Street in the amount of \$6,010.00. Treasurer Barber confirmed after review of the current budget fencing could be completed at the parks this fiscal year but fencing at the pumphouse would need to be postponed until next fiscal year. Fiems motioned to approve fencing installation at Riverbend Park and Shadow Hill Park in an amount not to exceed \$24,000.00; Rankin seconded; all present members voted yes. Motion passes.

Robertson stated in preparation of applying for the BAAD Grant it has been identified engineering would need to be completed as part of the project is to replace a culvert under the road that connects the two parking lots. Estimated costs for engineering are needed prior to proceeding and budgeting. Once more information is known it will be shared with the board.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:

Fowler announced the First Responder/Military Appreciation Dinner will be held on Saturday, May 14th, 2022, from 11am to 2pm and the E-waste and Shred event will be on April 23rd, both events will be held at Village Hall.

ORDINANCE & LICENSES –Fiems: Nothing to report currently.

PERSONNEL & FINANCE – Schneider. Donation requests from Tug Fest and Riverdale Unified Boosters were presented. Mire suggest we tabled both requests until Schnieder would be present at the next meeting.

Donation requests were tabled until Schneider can express his wishes.

ELECTIONS – Mire: Nothing to report at this time, however, Mire stated his appreciation for Senator Anderson and Representative McCombie for all they have done for us.

BUILDING, ZONING & PLANNING – Enloe:

Becht reported for Enloe in her absence 1 general construction permit and 1 new construction permit were issued last month.

Mire reported a new business will be going into the building located on 12th Street and Route 84 selling health and wellness products containing CBD, no THC products will be sold at this location therefore it is not a dispensary.

OLD BUSINESS: None.

NEW BUSINESS:

PUBILC DISCUSSION: None.

With nothing further to discuss Rankin motioned to adjourn this Regular Board Meeting at 7:26pm. Fiems seconded the motion, all members of the Board concurred.

Kelly S. Becht
Village Billing Clerk