

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

**Roll Call:**

**Physically Present** – Rankin, Fowler, DeMarlie, Schneider and Robertson

**Absent** – Fiems

**Others Physically Present** – Captain Ron Erickson, Attorney Nick Mason, Treasurer Barber, Ryan Bump, Clerk Housenga, Don Carey, Don Clark

**Others Virtually Present** – Sarah Ford

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Robertson motioned to approve 03/08/2022 Regular Meeting Minutes, 03/23/2022 Committee of the Whole Minutes, 04/2022 Monthly Bills totaling \$97,965.58 and Treasure’s Report presented by Barber for 03/2022; Fiems seconded. All present members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** None.

**PRESIDENT – Mire:** The new property owner of 518 17<sup>th</sup> Street did not complete the payment agreement for charges that are attached to the property. Mire has instructed Attorney Mason to continue with abandonment proceedings.

**POLICE REPORT:** Report as presented. Erickson reminded everyone to protect your assets by locking vehicles to avoid being a victim. Minors are committing the crimes with no repercussions and activity is expected to escalate before the summer is over. Clerk Housenga will put a notice on the back of next month’s utility bill.

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

**FIRE REPORT – Chief Carey:** Report reviewed as provided. Chief Carey proposed a refuse reprieve to promote and retain volunteer fire fighters with the Rapids City Fire Protection District. Carey reviewed different types of positions within the organization that may not involve physical labor noting this is not only an offer to for those with the capability to perform physical activity. The reprieve has been tabled to verify the legality.

**DIRECTOR OF PUBLIC WORKS REPORT:** Bump requested GIS Mapping costs to be added to next fiscal year’s budget in the amount of \$7440.30. Mapping would be helpful for identifying the location of water utilities, curb boxes, manholes, etc. Rankin motioned to approve the maintenance agreement for water meter reading equipment and software by Ferguson Waterworks in the amount of \$2,942.43. Schnieder seconded the motion, all present board members voted yes. Motion passes. Fencing at two of the parks are planned to be completed by the end of this month.

**INFRASTRUCTURE – Rankin:** MSA is anticipating an extra \$9,000.00 for ground restoration work. The extra expense is due to the equipment and manor the equipment was used causing more damage than was originally planned. The original performance agreement for the entire Waterloo project does stipulate a unit cost for materials, unit cost will not change. Robertson motioned to approve MSA provided Amendment #1 for subsurface subsidence monitoring requirement in the amount of \$10,000.00. Fowler seconded the motion, all present board members voted yes. Motion passes. Mire noted restoration work for Mr. VanDuyne’s property will performed by McClintock Trucking and Excavating as agreed upon by the two parties. The letter sent by Attorney Mason’s office requesting discussions with McClintock and the Village have gone unacknowledged by McClintock. Mason noted the letter was sent certified and a receipt of delivery was received. Mason recommends letting the full project be completed before discussing the change orders and associated costs. It was identified that if ReBuild Illinois (RBI) Funds are used for the 13<sup>th</sup> Street Culvert Replacement Project the project would be delayed several months due to fund use requirements. It was discussed changing the use of funds to the 17<sup>th</sup> Street project to move along the replacement of the culvert. Clerk Housenga will verify with IDOT contacts that switching projects is an allowable action since a resolution was already approved for use of RBI Funds. Rankin motioned to approve the reallocation of ReBuild Illinois Funds from 13<sup>th</sup> Street project to 17<sup>th</sup> Street project as long as no funds will be lost with the transfer. Fowler seconded the motion, all present board members voted yes. Motion carries.

17<sup>th</sup> Street Rehabilitation project was reviewed as well as the opinion of Axiom Consultants' concerning the RAISE grant opportunity. Axiom will continue with engineering 17<sup>th</sup> Street in three separate phases. It is possible that other grants will be available in the future. Rankin motioned to contract New Life Carpet and Upholstery Cleaning/ K & J Cleaning to complete carpet cleaning for the Village Office/Board Room, stripping and rewaxing of Community Center flooring and power washing of Village Hall at a cost not to exceed \$2,000.00. Schnieder seconded the motion, all present board members voted yes. Motion carries.

**PARKS, RECREATION & CEMETERY – Robertson:** Axiom will be preparing a cost for engineering and permitting for parking lot and culvert replacement at the boat dock in preparation of grant opportunities.

DeMarlie will be contacting some construction colleagues to gain pricing to replace the Community Center door. Clerk Housenga reminded when obtaining pricing to require prevailing wage rates.

Schuler's Shady Grove annual reporting is being completed currently for submission soon. No hard copy of the new lease agreement has been received yet but is expected soon.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:**

Fowler stated there was an overwhelming turnout for the Easter Egg Hunt held the previous Sunday. Mire would like to alter how the Easter Egg Hunt is handled since some children were not able to get treats.

Fowler also reminded everyone of the E-Waste & Shred Event on Saturday April 23<sup>rd</sup> and First Responder/Veterans/Active and Retired Military Luncheon on May 14<sup>th</sup>.

**ORDINANCE & LICENSES –Fiems:** Nothing to report currently.

**PERSONNEL & FINANCE – Schneider.** Schneider authorized a donation Riverdale Unified Boosters Golf Tournament and Tug Fest in the amount of \$100.00 each.

Schneider motioned to approve reallocate the following funds within same fund line items for reconciliation purposes:

General Fund

Administration

Amount	From	To
\$ 3,000.00	5127	5105
\$ 1,000.00	5142	5126
\$ 500.00	5122	5140
\$ 500.00	5142	5150
\$ 500.00	5122	5160
\$ 1,500.00	5165	5162
\$ 500.00	5122	5170

Streets

Amount	From	To
\$ 1,000.00	5267	5260
\$ 3,500.00	5267	5271
\$ 2,000.00	5267	5272

Recreation

Amount	From	To
\$ 1,200.00	5362	5305
\$ 100.00	5362	5307
\$ 100.00	5362	5310
\$ 72,500.00	5362	5322
\$ 5,000.00	5362	5327
\$ 500.00	5362	5357

\$ 79,400.00

Water Account

Amount	From	To
\$ 500.00	5165	5120

\$ 2,000.00	5165	5127
\$ 500.00	5165	5150
\$ 4,000.00	5122	5162

Sewer Account

Amount	From	To
\$ 100.00	5127	5131

Robertson seconded the motion, all present board members voted yes. Motion carries. After discussion, Schneider motioned to approve a 5% bonus to all employees. DeMarlie seconded the motion, all present board members voted yes. Motion carries.

**ELECTIONS – Mire:** Nothing to report currently.

**BUILDING, ZONING & PLANNING – DeMarlie:** DeMarlie reported 4 building permits were issued in the month of March.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC DISCUSSION:** None.

With nothing further to discuss Schneider motioned to adjourn this Regular Board Meeting at 8:18pm. Fowler seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
 Village Clerk