

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

**Roll Call:**

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

**Absent** – None.

**Others Physically Present** – Captain Ron Erickson entered at 7:07pm, Treasurer Barber, Ryan Bump, Clerk Housenga, Teresa Weaver, Attorney Nick Mason, Kathy and Nick Peshang, Colby and Brie DeBlaey, Brian Boelk of Axiom Consultants

**Others Virtually Present** – Sarah Ford

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Fiems motioned to approve 07/12/2022 Committee of the Whole Minutes, 07/12/2022 Regular Meeting Minutes, 08/2022 Monthly Bills totaling \$82,131.47 and Treasure’s Report presented by Barber for 07/2022; Rankin seconded. All present members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** Brian Boelk from Axiom Consultants provided a schedule from Design to Construction for the 17<sup>th</sup> Street Project Phase 1. Opinionated estimate of cost for Phase 1 is \$1.1 million dollars on the high side, of which approximately \$125,000.00 of the cost is for the replacement of a portion of the watermain, valves and hydrants on 17<sup>th</sup> Street. New storm water intakes would be installed along with rock ditch checks to handle stormwater flow to Route 84. New curb and gutter would be installed below the hill to keep water on the road leading to new stormwater intakes. Previously discussed was the installation of a sidewalk, this would not be an option at this point due to cost; but if a future grant would become available for community connectivity this may be an option to be installed on the east side of 17<sup>th</sup> Street. A utility coordination meeting is scheduled for September 16<sup>th</sup>, 2022. In an effort to reduce costs, the Board agreed to not install concrete driveway aprons but instead to replace like for like. Additionally, only replacing driveway aprons as far as needed not the full 16.5 feet. Discussion also took place reducing the amount of street included in Phase 1, ending Phase 1 at 7<sup>th</sup> Avenue A rather than 8<sup>th</sup> Avenue. Boelk will report at the September regular board meeting an update. A Committee of the Whole Meeting has been scheduled for September 27<sup>th</sup>, 2022 at 6:30pm to engage with the public concerning plans and updates on this project.

**PRESIDENT – Mire:** Mire reported and thanked the Rock Island County Sherriff’s Department for purchasing a radar sign to move to different locations within the Village to remind and control speeding in the neighborhoods. Two additional stops were also installed on 9<sup>th</sup> Avenue and 14<sup>th</sup> Street this last month.

**POLICE REPORT:** Report as presented.

**ATTORNEY – N. Mason:** Mire reported an update on the property located at 518 17<sup>th</sup> Street status as a tax sale was redeemed on the property earlier this month. Mason explained the village will most likely not be able to collect on the majority of the utilities, fines and violation moneys owed on the property.

Brian Boelk of Axiom Consultants exited the meeting at 7:54pm

**FIRE REPORT – Chief Carey:** Report reviewed as provided.

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented.

**INFRASTRUCTURE – Rankin:** Rankin reported a certificate of substantial completion has been received for the Waterloo Project, but there is also a check list that is still outstanding of items not completed. No action was taken on this matter per legal counsel handling the matter. Rankin also reviewed and motioned to approve the Addendum No. 2 for the 13<sup>th</sup> Street Culvert Replacement Project in the amount of \$11,500.00 with an approximate completion date of May 31,2023. Cost is to redesign the project to reduce the costs and the administrative costs for rebidding. Fiems seconded the motion, all members of the board voted yes to approve, motion passes.

**PARKS, RECREATION & CEMETERY – Robertson:** Robertson reported he has obtained pricing to replace park equipment at Riverbend Park. To replace the slide, merry go-round and teeter totters with newer like products would be approximately \$14,000.00. Currently the matter was tabled to verify delivery time and warranty period on the new equipment. Discussion took

place as to setting up a bank account for park equipment. Further discussion will take place at next month's meeting.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler:** Fowler and Housenga will work together to determine what the Village will be doing for Halloween and report back to the Board next month.

**ORDINANCE & LICENSES –Fiems:** Nothing to report at this time.

**PERSONNEL & FINANCE – Schneider:** Fiems motioned to donate \$200.00 to Riverbend Food Bank. Roberson seconded the motion, all board members voted yes, motion passes.

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

**BUILDING, ZONING & PLANNING – DeMarlie:** DeMarlie reported 4 general permits for construction were issued last month, 3 general permits and 1 plumbing permit.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Colby DeBlaey requested a donation for Raging Rapids 14U and 16U softball teams. Schnieder motioned to approve donating \$150.00 to each team, a total of \$300.00 to Raging Rapids softball teams. Rankin seconded the motion, all board members voted yes, motion passes.

**PUBLIC DISCUSSION:** None.

With nothing further to discuss Rankin motioned to adjourn this Regular Board Meeting, all Board Members of the Board concurred. President Mire closed this Regular Board Meeting at 8:21pm.

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Missy M. Housenga  
Village Clerk