

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

Roll Call:

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

Absent – Schneider

Others Physically Present – Public Works Director Bump, Minor Child Bump, Clerk Housenga, Attorney Nick Mason, Captain Erickson, Nick Peshang, Chris Cooper of MSA Professional Services.

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 10/11/2022 Regular Meeting Minutes, 11/02/2022 Committee of the Whole Minutes, 11/2022 Monthly Bills totaling \$150,982.06 and Treasure’s Report presented by Barber for 10/2022; Fiems seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Chris Cooper of MSA Professional Services updated the board concerning the 13th Street Project. All required documentation has been received from Phoenix Corporation including the contract, the project cost of \$251,423.00 which is a unit cost contract. Robertson motioned to authorized Phoenix Corporation to carry out the contract and to issue the notice to proceed. Rankin seconded the motion. All present members voted yes, motion carries.

PRESIDENT – Mire: Nothing to report currently.

POLICE REPORT: Report as presented.

ATTORNEY – N. Mason: Nothing to report currently.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Bump gave an oral report. The water tower is currently being filled manually at this time; Bump is waiting on parts to be delivered to make the necessary repairs.

INFRASTRUCTURE – Rankin: Rankin motioned to approve MSA Professional Services invoice in the amount of \$4,600.00 which was for engineering costs related to the 13th Street Culvert Replacement - Amendment 2. Fowler seconded the motion. All present members of the board voted yes, motion carries.

Rankin noted an email was received from Cooper of MSA Professional Services that all the items on the punch list for the Waterloo were addressed.

A timeline was reviewed for the 17th Street Project which included public hearings, plan and spec review, approval and bidding timeframe, and project awarding. All date notices will be posted as required.

PARKS, RECREATION & CEMETERY – Robertson: Robertson briefed the board about a meeting that occurred with Pat Puebla of Play and Park Structures. Puebla is now creating a pricing list for all equipment planned for purchases for the next 3 years for all parks.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Clerk Housenga reported for Fowler about Santa coming to town on December 3rd, 2022 starting at 11am. November 15th, 2022 will be the Senior Thanksgiving Luncheon starting at 11:30am.

ORDINANCE & LICENSES –Fiems: Fiems presented a preliminary rough draft of forms to be used for planning & zoning requests for consideration. If any of the board members oppose or request changes to the proposed document, they are to be submitted by December 5th to Clerk Housenga. Attorney Mason liked the rough draft of the forms that were presented this evening. Fiems has stated he already talked with the Planning & Zoning Chairperson about the forms.

PERSONNEL & FINANCE – Schneider: Mire reviewed current spending thresholds for himself, Bump and Housenga. Rankin motioned to approve Village President, Public Works Director and Village Clerk spending limit to \$3,000.00; in emergency situations the Village President with consultation with the Public Works Director may spend more to mitigate the situation. Fowler seconded the motion. All present trustees voted yes, motion carries. The annual MidAmerican Energy community donation in the amount of \$500.00 was determined to be used for holiday banners again this year.

Robertson motioned to approve United Health Care insurance plan CANZw/410Y for employee medical in the amount of \$ \$2,324.55 monthly and Delta Dental to provide dental and vision insurance at the cost of \$40.30 monthly. Fowler seconded the motion. All present board members voted yes, motion carries.

ELECTIONS – Mire: Mire thanked all voters for participating during the latest election. Mire also thanked the all candidate for running and congratulated the successors.

BUILDING, ZONING & PLANNING – DeMarlie: DeMarlie reported eight general construction permits, one plumbing and one demolition permits were issued last month.

OLD BUSINESS: Mire noted the Village received thank you notes from Rock Island County Sherriff's Department and Riverdale Project Graduation for the donations received. Mire thanked the Fowler and Housenga families for passing out Halloween candy once again this year.

NEW BUSINESS: Clerk Housenga provided a meeting notice for December 13th, 2022 Committee of the Whole Meeting, Holiday office closure dates for 2023 and Regular Board Meeting dates for 2023.

PUBILC DISCUSSION: None.

With nothing further to discuss Fiems motioned to adjourn this Regular Board Meeting, Rankin seconded the motion. All Board Members of the Board concurred. President Mire closed this Regular Board Meeting at 7:39pm.

Missy M. Housenga
Village Clerk