

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

Roll Call:

Physically Present – Rankin, Fowler, Schnieder, Robertson, Schneider and Fiems

Absent – DeMarlie

Others Physically Present – Attorney Mason, Public Works Director Bump, Clerk Housenga, Treasurer Barber, Captain Erickson, Brian Boelk – Axiom Consultants.

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 12/13/2022 Regular Meeting Minutes, 01/2023 Monthly Bills totaling \$92842.34 and Treasure’s Report 12/2022; Fowler seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Brian Boelk of Axiom Consultants updated the Board on the progress of engineering, closures, and phasing of the 17th Street Project. Brief discussions took place concerning mail delivery, school bus routes, coordination with emergency response services. All documents are prepared and now ready to be approved, and to issue a bid notice to be published, pre-bid meeting is scheduled for 02/23/2023 and bids due on 02/01/2023. With plans to award the project at the February 2023 meeting. Rankin motioned to go out for bid on the 17th Street Project. Schnieder seconded the motion. All present member voted yes, motion carries.

PRESIDENT – Mire: Nothing to report currently.

POLICE REPORT: Report as presented.

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

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Bump updated the board concerning repairs to the water tower, current system is antiquated with parts being hard to find. Bump is going to be obtain pricing and timeframes to replace the entire system. Bump updated the board as to the sewer lift station issues with equipment that is from 1986, which is nonrepairable, replacement is not expected to be over \$2,000.00.

INFRASTRUCTURE – Rankin: Rankin updated the board on the 13th Street Culvert Project, MidAmerican Energy will need to bore the gas line deeper than originally expected which could delay the project up to 5 days. Rankin motioned to approve an invoice for \$4,600.00 for the 13th Street Culvert Project engineering. Fiems seconded the motion. All present members voted yes, motion carries.

Mire touched base with updates for the Waterloo Project. Califf and Harper PC has contacted Mire to inform him that Attorney Churchill, who represents McClintock Trucking and Excavating. Califf and Harper PC to Mire’s knowledge has not received any documentation concerning the project, but when they do a review of all documents will be conducted and brought to the attention of the board.

PARKS, RECREATION & CEMETERY – Robertson: Housenga reported for Robertson as to the completed and executed lease agreement with the Army Corps of Engineers for the property located within Schuler’s Shady Grove. The lease will expire in 2042.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Fowler requested funding and volunteers for the Village’s Easter Egg Hunt to be held on April 1st, 2023. The event location will be Riverbend Park this year. Fowler noted extra help is needed to ensure the hunt is a success, a total of 6 people will need to make the event work. Fiems motioned to approve a total not to exceed \$350.00 for supplies to conduct the Easter Egg Hunt on April 1st, 2023. Fowler seconded the motion. All present members voted yes, motion passes.

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

PERSONNEL & FINANCE – Schneider: Schnieder approved a donation request from Riverdale Education Foundation in the amount of \$200.00.

ELECTIONS – Mire: Mire thanked DeMarlie, Robertson and Fiems for once again for their statement of candidacy, with no additional candidates coming forth, therefore there will be no opposition. Housenga noted all necessary documents have been received by Rock Island County for Candidates and the Referendum Question previously approved.

BUILDING, ZONING & PLANNING – DeMarlie: 1 general permit and 1 plumbing permit was issued in the month of December.

OLD BUSINESS: Rankin motioned to approve with Schnieder seconding the motion to approve a letter be sent to the Illinois Department of Transportation indicating I80 Bridge Replacement Alternative #3 is the preferred option by the Village. All present board members voted yes, motion passes.

NEW BUSINESS: None.

PUBLIC 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 7:42pm.

Missy M. Housenga
Village Clerk