

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

**Roll Call:**

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

**Absent** – None.

**Others Physically Present** – Deputy Maciolek, Attorney John Holmes, Treasurer Barber, Ryan Bump, Clerk Housenga, Brian Boelk of Axiom Consultants

**Others Virtually Present** – None.

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Rankin motioned to approve 06/13/2023 Regular Meeting Minutes, 06/22/2023, 07/2023 Monthly Bills totaling \$347,315.43 and Treasure’s Report presented by Barber for 06/2023; Fiems seconded. All present members voted yes, motion passes.

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

**PRESIDENT – Mire:** Mire noted he approved a sewer reprieve for the resident on 13<sup>th</sup> Street that received sod to reinstate her yard after the 13<sup>th</sup> Street Culvert Project was completed. Total reprieve was \$77.19 for extra watering of the sod.

**POLICE REPORT:** Report as presented.

**ATTORNEY – N. Mason:** Attorney Holmes reported back to the board as to the questions pertaining to liability of utility on private property that were not marked at a previous board meeting. Holmes stated standard negligence would apply.

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

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented. Mire thanked Bump and Meier for their dedication to getting the water main break repairs and related situations resolved in a timely manner which occurred during the 17<sup>th</sup> Street Project construction. It was noted that the high service pumps are not working properly which added to the issues that related to the water main brake. Bump is desiring to replace the current VFD pump, pricing for a new pump will be obtained for future budgeting.

**INFRASTRUCTURE – Rankin:** Rankin motioned to approve Pay Application #3 for the 13<sup>th</sup> Street Culvert Project to Phoenix Corporation in the amount of \$28,667.39. Schnieder seconded the motion. All members of the board voted to approve the payout, motion carries. Brian Boelk briefed the board on updates on 17<sup>th</sup> Street Project which included the water main break, soil testing did not pass therefore additional costs for subgrade repair are to be expected approximate cost is \$1,500.00, forms have been set in preparation for paving, communication with IDOT to coordinate culvert replacement, IDOT to clean out the ditches on RT 84 once the culvert is replaced. Other utility work needs to be completed before closure of the hill can take place for our portion of the project can move forward. Brian believes somewhere around July 24<sup>th</sup> the hill will be closed and residents on 7<sup>th</sup> Avenue will be able to use the southbound route of 17<sup>th</sup> Street to exit and enter as the northern section of the hill will then be closed. Boelk also noted 13<sup>th</sup> Street Sewer Lift Station Flood Wall plans should be prepared and ready for inspection by July 21<sup>st</sup>. Public bidding will be conducted for this project. Robertson motioned to approve the Central Square Software renewal for epayments and ebilling in the amount of \$252.87. Fowler seconded the motion; all members of the board concurred, motion carries.

**PARKS, RECREATION & CEMETERY – Robertson:** An information update was given concerning a survey being conducted by IDOT relating to recreational trails in the area, the survey is to use public input to improve trails in Illinois.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:** Nothing to report at this time.

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

**PERSONNEL & FINANCE – Schneider:** Rankin motioned to approve a budget allowance in the amount of \$2,150.00 for Clerk Housenga and one Trustee to attend the IML Conference

held in Chicago September 21-23, 2023. Schnieder seconded the motion, all board members voted yes, motion carries.

Schnieder announced that a check in the amount \$17,414.03 was received from Monsanto Company. The PCB Settlement funds were from a class action lawsuit from the 1990's. Schnieder motioned to deposit check number 100306 from Huntington Nation Bank issued by PCB Settlement Fund - Monsanto Company in the amount of \$17,414.03 into the Water Fund. Fiems seconded the motion, all members voted yes, motion carries.

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

**BUILDING, ZONING & PLANNING – DeMarlie:** Nothing to report at this time.

**VIDEO GAMING – Robertson:** Robertson presented a proposed copy of the Video Gaming Ordinance which amends and approves gaming in Rapids City. The presented ordinance was modeled after an IML sample ordinance and other surrounding municipalities ordinances. Rankin motioned to approve the proposed video gaming ordinance with modifications which included number formatting and modifications to Section 7 to coincide with our Liquor Control Revocation Section. Fiems seconded the motion, all board members voted yes, motion passes.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBILC DISCUSSION:** None.

With nothing further to discuss Schneider motioned to adjourn this Regular Board Meeting at 8:00pm. Rankin and Schnieder seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk