

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

Roll Call:

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

Absent – DeMarlie

Others Physically Present –Treasurer Barber, Clerk Housenga, Director Bump, Attorney Jim Zmuda Scott Polenske and 2 minor children, JD Schulte of Hutchinson Engineering, Matt Prince and Jeff Craver of the Rock Island County Forest Preserve, Bump 7:32pm to 7:40pm

Others Virtually Present – None.

A quorum was physically established.

Mire’s first order of business was to appoint and swear in Kristie Polenske as Trustee to replace Craig Schneider.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 01/09/2024 Regular Meeting Minutes, 01/23/2024 Committee of the Whole Minutes, 01/2024 Monthly Bills totaling \$100,811.89 and Treasure’s Report presented by Barber for 12/2023; Fiems seconded. All board members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: Mire let all in attendance know he will be attending a call with the State of Illinois to discuss the electronic sign at the west side town on IL RT 84 as the IDOT has requested the sign be removed. Mire will report back with more information when he has it.

Mire noted he approved employee Shaun Meier to hold a visa credit card with Blackhawk Bank & Trust for the use of Village expenses. When Bump is on vacation Shaun does not have the capacity to make necessary purchases currently. There were no board members objected to the additional credit card authorization.

POLICE REPORT – Rock Island County Sheriff’s Department: Report as presented.

ATTORNEY – Califf & Harper P.C.: Nothing at this time.

FIRE REPORT – Chief Carey: Report not provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

INFRASTRUCTURE – Rankin: Rankin had nothing to report on 17th Street Project or on the 14th Street Sewer Lift Station Flood Wall.

Discussion took place concerning the tap-on fee for connection to the sewer and water for new construction. Bump would like to see all 60 campsites, 1 restroom facility and connection to the main at \$25,000.00 mirroring what had taken place during the connection period for Lighthouse Landing. Jeff Craver explained 1 tap will be needed for 1 restroom facility and 1 shower facility for immediate connection, additionally in the future the 60 campsites, 1 restroom, 1 office and 1 more shower house could be added in the future. Attorney Zmuda will have a contact available for review at the February 27th Committee of the Whole Meeting by Trustees to approve.

PARKS, RECREATION & CEMETERY – Robertson: Robertson noted he will be providing pricing quotes for the budget planning meeting on February 27th, 2024. Robertson noted he did apply for a grant from Republic Services for park equipment.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: Fowler noted the Easter Egg Hunt will be held on March 23rd, 2024, a flyer for the event will be distributed.

ORDINANCE & LICENSES –Fiems: Fiems motioned to approve amending Title VII, Chapter 1, Article 4, Section 4.1 of the Sewer Ordinance reflecting a change from the tap-on fee from \$300.00 to \$400.00. Rankin seconded the motion, all present members voted yes, motion passes.

PERSONNEL & FINANCE – Fiems: Robertson motioned to approve the payment of \$2,520.00 to Califf & Harper P.C. for the investigation of a complaint received by Betty Weight. Fiems seconded the motion, all present board members voted yes; motion carries.

ELECTIONS – Mire: Nothing to report.

BUILDING, ZONING & PLANNING – DeMarlie: Mire appointed Polenske to Building, Zoning & Planning going forward, but today had Housenga report. In February 2 general building permits and 1 plumbing permit issued. January no permits were issued.

VIDEO GAMING – Robertson: Robertson reported The Edge will have their video gaming machines installed and running on February 27th, 2024.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discuss, Rankin motioned to adjourn this Regular Board Meeting at 7:55pm. Fiems seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk