

This Regular Board meeting was called to order by President Mire at 6:30pm

**Roll Call:**

Physically Present – Fowler, Rankin, Robertson and Mire.

Absent – DeMarlie, Fiems, Polenske

Others Physically Present – Clerk Housenga, Darin Clarke of Maguire Iron, Attorney Eggers, Julie Doty (left at 7:42pm), Nicole Geiger, Camden Palmer, John Long (left at 7:52pm), Tara Walters, Public Works Bump, Rock Island County Sherriff's Deputy (entered at 6:55pm and left at 7:48pm).

Others Virtually Present – None.

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Rankin motioned to approve 05-14-2024 Committee of the Whole Meeting Minutes, 05-14-2024 Regular Meeting Minutes, 06/2024 Monthly Bills totaling \$81972.21 and Treasure’s Report for 05/2024; Fowler seconded. All present board members voted yes, motion passes.

**PERSONS TO ADDRESS THE BOARD:** Darin Clarke of Maguire Iron gave a presentation of a water tower service plan and sample price for board consideration. Question and answer session followed. Mire would like to have the Village Attorney review the contract to see for verification of services and scope. Bump, Mire and Eggers will follow up with this matter at the next meeting after discussion and review of the service agreement has been conducted. Mire also asked Walters of MSA Professional Services if any grant opportunities were available for this type of situation. Walters believes there are low interest loans available and can look into it further.

Resident Doty requested assistance with her most current water bill. While the resident was away from home it was discovered her toilet had been running for at least a week. She understands she is responsible for the sewer portion of the bill since we are billed for processing from East Moline. Based on average usage Rankin motioned to approve a water utility credit of \$591.00. Fowler seconded the motion. All present board members voted yes, motion carries. Tara Walters of MSA Professional Services reviewed with the board the scope of work and specifics of the recent application of the BAAD Grant the Village applied for. The current grant request is for culvert removal and replacement, total estimated at \$207,759.00. Grant funding requested was \$200,000.00. The total local share of the project would be \$7,759.00 after final payout of the grant, this grant is a reimbursement grant. Results of the application are expected within the next couple of months. If this project comes to fruition future grants will be applied for to complete Phases 2 and 3 for Schuler’s Shady Grove improvements. Phase 2 will include boat ramp rehabilitation with a dock extension. Then move on to the final phase to resurface the parking lot and striping it to finish out the improvements to one of our greatest attractions in Rapids City. If all goes according to plan and grants are available each year all improvements could be completed in 3 years.

**PRESIDENT – Mire:** Mire then moved the meeting along by introducing Camden Palmer who is spearheading the Skip the Plastic Campaign. Robertson motioned to approve Proclamation 06-2024 which supports the ongoing effort to reduce plastics waste and protect our environment. Rankin seconded the motion. All present members of the board voted yes, motion carries.

Mire presented and approved Resolution A06-2024 which declares Community Is Stronger Than Cancer Day to be celebrated on June 28<sup>th</sup>, 2024.

Mire also touched base on a complaint related to the use of motorized vehicles on the bike path. Clerk Housenga is waiting to hear from the Bi-State Regional Commission on the use of motorized vehicles for disabled citizens on the bike path. More discussion will take place when more details are available.

**POLICE REPORT:** Report as presented.

**ATTORNEY – Califf & Harper P.C.:** Nothing to report at this time. Although, Robertson noted a home located on 3<sup>rd</sup> Avenue had not been mowed to date this season and he has received complaints as to the condition of the property. Housenga also spoke with Eggers prior to the meeting about this issue and was instructed to follow up with a letter which is to be mailed certified and also hung at the home to ensure delivery. Housenga explained a hang tag has been placed at the home and will also be placed again tomorrow. Eggers also noted we followed up with all timeframes stated in the Code of Ordinance pertaining to abatement of the nuisance. Postal mail is not being delivered as the resident no longer subscribes to a post

office box as required for delivery by the United States Postal Service. Additionally, all mailing addresses related to the property reflect the closed post office box number.

**FIRE REPORT – Chief Carey:** Reports as presented.

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented. Bump presented a Source Water Protection Plan for approval which is mandated by the EPA. Fowler motioned to approve the presented Source Water Protection Plan with the addition of an approval date to the document. Rankin seconded the motion. All members voted yes, motion carries.

**FINANCE – DeMarlie:** Rankin motioned to approve Central Square renewal for e-payment and e-bill software and support modules, annual renewal cost is \$265.52. Robertson seconded the motion. All present members voted yes, motion carries.

**PERSONNEL & PUBLIC SAFETY – Fiems:** IML Conference is coming up September 19<sup>th</sup> – 21<sup>st</sup>, 2024. Fiems had reported to Housenga he would like to attend the conferences. Clerk Housenga will provide pricing for attendance at the next meeting.

**INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson:** Robertson explained the contractors are working on the last of the punch list items. At this time, we are waiting on all final paperwork for Axiom. Seeding also needs to take place to complete the punch list.

Robertson motioned to approve Greiner Buildings proposal to remove and replace the existing roof on the Public Works Building located on 17<sup>th</sup> Street in the amount of \$19,750.00. Rankin seconded the motion, all present members voted yes. Motion carries.

Robertson motioned to repair the high service pump for the public water system that is currently failing. Replacement costs \$21,380.00, Peerless Well and Pump will be the contractor providing the pump repairs. Fowler seconded the motion; all members present voted yes. Motion carries. Robertson motioned to approve Taylor Ridge Paving and Construction to seal coat and restripe the Village Hall parking lot, cost approved at \$5,185.00. Fowler seconded the motion, all present members voted yes. Motion carries.

Eagle Pointe Pass road repairs are currently in progress.

**ORDINANCE, LICENSES, BUILDING, PLANNING & ZONING – Rankin:** Rankin reported 3 general, 2 plumbing and 1 new construction permits were issued last month.

**PARKS, RECREATION & CEMETERY – Polenske:** Grant funds from Republic Services was received in the amount of \$2,900.00 for the park equipment at Shadow Hill Park. The playground equipment is slated to be installed by the end of July.

Great River Trail grants are available through the Illinois Department of Transportation. Bump stated the path could be sealed and striped. Clerk Housenga will try to coordinate an informational meeting to discuss grant specifics.

**VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler:** Fowler reported 36 attendees at the First Responders and Military Luncheon that was held on Wednesday, May 22<sup>nd</sup>.

Fowler reported gaming revenues received this last month were \$366.99.

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

**OLD BUSINESS:** None.

**PUBLIC DISCUSSION:** Resident Long commented on the disrepair at the forementioned property on 3<sup>rd</sup> Avenue. As per the Village Attorney's recommendations all ordinance procedures are to be followed and along with his directives.

**NEW BUSINESS:** None.

With nothing further to discuss, Rankin motioned to adjourn this Regular Board Meeting at 8:21pm. Fowler seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk