

August 12, 2014

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:03p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Clark, Bird, Dopler, and Schneider.

Absent – Hemm.

Also Present – President Rankin, Clerk Price, Police Chief Engle, Attorney Fuller, Russell Kinkade, and Matt Pivitt with Allied, Fire Chief Don Carey, Jeff Applegate, Jared Fluhr-MSA, Carrie Riley, and Ryan Bump.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 7-15-14 minutes, 7/ 2014 Treasurer’s Report, 8/2014 bills, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Matt with Allied was here and presented the new contract. Clark motioned/Dopler seconded to accept the contract as presented. All present voted yes. Motion carries.

POLICE REPORT - Chief Engle: Report as presented.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: Fuller received paperwork for Susan Myers home at 215-12th Street with an order deeding this to the mortgage company. Fuller will follow up with this.

BUILDING & ZONING – Hemm: 10 permits. Carrie Riley is prepared to purchase the property located at 308-13th Street owned by Ryan Reed. The village currently has a lawsuit pending pertaining to this property. The village has approximately \$1500 in attorney fees. Carrie wants to demolish the current building and build a new daycare center. Carrie meets all village codes; she has gotten the ok from the state fire Marshall, and will be licensed by the State of Illinois for 50 children. It is going to cost \$8,000 to demolish the current house on this property. Carrie is requesting that the board dismiss the lawsuit with Ryan Reed so she can move forward on purchasing this property, demolishing the house within 60 days, and building the new center. Bird motioned that the board dismiss the lawsuit contingent on the sale of the property and tearing the house down in 60 days/Dopler seconded. All present voted yes. Motion carries. Attorney Fuller wants these stipulations put in writing. Harold needs to see what is being done at the building on the corner of 12th Street and Highway 84.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES –Dopler: There is a business operating without a business license along 2nd avenue. Clerk Price sent a certified letter with the violations of the village ordinances. This is a second notice sent to this homeowner. Chief Engle spoke to the homeowner. Chief Engle will give him until Monday to get rid of the items. Schneider said that this business is being operated out of two homes in Rapids City.

PARKS & RECREATION – Clark: Jeff Applegate with the Boys Scout’s of Rock Island County asked to have a BB gun, sling shot, archery shooting spree at the River Bend Park. It is against state code to have firearms in a city park. Mayor Rankin will check with a friend to see if he would consider having this on his farm. Clark got permission to have a competition to name the 4th Avenue and 14th Street Park. The office will put a sticker on the bills to name the park and if your suggestion is picked, you will

receive a \$25 gift certificate. The winner will be announced at the annual Halloween Party in October.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

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PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: Schneider motioned to rebuild the two sewer pumps at a cost of 13,500/Clark seconded. All present voted yes. Motion carries. Ryan is going to find out and track when all the pumps were rebuild and he can do this by their serial numbers. Rankin and Bump are still working on an emergency generator for the lift station.

WASTE MANAGEMENT – Dopler: No report.

WATER – Schneider: The houses that have wells and were grandfathered are grandfathered until the wells need replaced. Then the homeowner will be required to hook onto city water. It was decided they are grandfathered by the land, not the owner.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting from Corson/Clark. All concurred to adjourn this August 12, 2014 - regular meeting at 8:25 p.m.

Village Clerk