

December 9, 2014

Village of Rapids City
Rock Island County, Illinois

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

All present joined in the Pledge of Allegiance.

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

Absent – Bird.

Also Present – President Rankin, Clerk Price, Police Terry Engle, Sarah Ford, Attorney Fuller, and Ryan Bump.

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 11-12-14 minutes, 11/2014 Treasurer’s Report, 12/2014 bills, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: River Valley Library reps, Shellie Fehr and Bob Simmons gave a presentation to the board on the capital campaign to build a new library. The village also received a feasibility study to look at. The library is trying to get a grant that pays half the amount and the rest needs to be matched within a 12 month period. They are pursuing other avenues to build the new library. They need approximately 2-3 acres. They will keep the board apprised as things progress. Sue Hebel will be addressing the board in January on putting up a mini library in Rapids City. The village received a \$500 grant from MidAmerican which was used to put the new window in the village hall. We received a thank you from the RCFD for the donation. Rankin, Bump, and Price met with the hazard mitigation and went over the village assets and look at possible hazards.

POLICE REPORT - Chief Engle: Report as presented. There was a break in at the Brother’s. The ISP crime scene investigators were brought in. They have some good evidence and security camera footage. HPD have stepped up patrols. The body cameras have been on ever since October.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: Fuller reported that the sale of the house at 308-13th Street to Carrie Riley went through today. Fuller has drawn up an agreement which Riley signed stating they have 60 days to demolish the house. The house at 215-12th street was in foreclosure. The agency in charge with getting it ready to sell is Ocwen. Fuller has made contact with an attorney at the bank. The village is going to file suit to condemn the building as an unsafe building. Fuller will call the attorney and inform them we will board up the building. Then Bump can board it up.

BUILDING & ZONING – Hemm: 4 building permits.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: Packets are ready for the consolidated election.

FINANCE - Corson: No report.

ORDINANCE & LICENSES –Dopler: Schneider motioned to accept the garage sale ordinance as presented/Dopler seconded. All present voted yes. Motion carries.

PARKS & RECREATION – Clark: no report.

PERSONNEL – Corson: No report.

PLANNING –Bird: No report.

PUBLIC SAFETY - Bird: No report.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: No report.

WASTE MANAGEMENT – Dopler: Corson said he put two bags of yard waste out two separate weeks and it was not picked up. Price will contact Allied concerning this.

WATER – Schneider: No report.

December 9, 2014 (continued)

Village of Rapids City

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OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Sarah Ford said she may be moving by the end of the month if all goes as expected.

At this time the board moved to go into Closed Session to discuss the Hampton Police Contract. 7:42p.m. the board returned to open session at 7:48p.m. With nothing being voted on in closed session.

With nothing further to be discussed President Rankin accepted a motion to adjourn this meeting. All concurred to adjourn this December 9, 2014 - regular meeting at 7:48 p.m.

Village Clerk