

**January 8, 2013**

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, Eggers, Hemm, and Dopler.

Absent – Bird.

Also Present –Clerk Price, Ryan Bump, Attorney Fuller, Fire Chief Carey, Sarah Ford, Pat Ready(MSA), Jared Fluhr(MSA), Carol and Lawrence Bay, Sarah McGinty, Sarah Geest, Andrew Craven(Strand), C.J. Brooks, Curt Brooks.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Eggers motioned to approve 12/11/12 minutes, 12/12 Treasurer’s Report, and 1/13 bills/Dopler seconded. All present voted yes. Motion carries.

**PRESIDENT Rankin:** Rankin had no report. Larry Bay was here representing the River Valley Library and gave an update on the expansion of the library. They have several sites in mind for the new library. The public is encouraged to vote on which site they prefer. On February 4 @ 5:30p.m. There is a meeting with the architects and the public is invited to attend. Chief Carey reported that there was a house fire on 13<sup>th</sup> Street on Christmas Day. Ryan was called three times on that day to help the fire department and did a great job.

**POLICE REPORT - Chief Fuller:** No report.

**ATTORNEY - Fuller:** We are stilling working on getting cost estimates for removal of asbestos from the Price house.

**BUILDING & ZONING –Hemm:** 3 permits in December. Pat Ready and Jared Fluhr with MSA reported that they would help wrap up MFT projects. The BAD program is funded this year. Ready will forward the information to the village. Eggers motioned to accept the Planning & Zoning Minutes for January 7, 2013 as presented/Corson seconded. All present voted yes. Motion carries. C.J. Brooks purchased River Bend 5 and Lots 7466-7472 in RB 4<sup>th</sup> Addition. He wants to rezone it from R-1 to A-R. He wants the city to convey and vacate the streets and ROW easements. In April 1972 the streets were dedicated to the village. The water mains will need to be capped at the owner’s expense. Several neighbors attended the P&Z meeting with concerns of possible raising of livestock, family equipment being stored there, the farming raising irritants, and fences among a few of the concerns. The P&Z committee gave a recommendation to approve the rezoning, conveyance of streets, and vacating the lots. C.J. has no plans to redevelop this land. His plan is to clean it up, build a home and raise a family there. He would also like to purchase lot 196 that the village currently owns. This sale will need to be open to the public for bid. It will be published with sealed bids to the village. The board decided to have a Committee of the Whole Special Meeting on Monday, January 14, 2013 @ 7:30p.m. to discuss the issues presented by the Brooks at the P&Z meeting, the recommendation of the P&Z Committee, and the sale of lot 196.

**CEMETERY –Eggers:** No report.

**ELECTIONS –Rankin:** Nor report.

**FINANCE -Corson:** Corson approved \$100 to the Riverdale Education Foundation.

**ORDINANCE & LICENSES –Eggers:** Eggers motioned to pass the ordinance to prohibit video gaming within the Village of Rapids City limits/Corson seconded. All present voted yes. Motion carries.

**PARKS & RECREATION –Dopler:** No. report.

**PERSONNEL –Corson:** No report.

**PLANNING –Bird:** No report.

**PUBLIC SAFETY Hemm:** No report.

**PUBLIC WORKS –Hemm:** No report.

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**SEWER –** :Andrew Craven with Strand Associates gave a presentation on their firm. They are interested in the project we are going to do with the sewer system.

**WASTE MANAGEMENT – Dopler:** Dopler has been encouraged to do another E-waste removal project.

**WATER –:** No report.

**ORDERS, RESOLUTIONS AND/OR ORDINANCES BY THE TRUSTEES:** None.

**UNFINISHED BUSINESS:** No report.

**NEW BUSINESS:** Dopler motioned to waive the rental fee for a scrapbooking/craft at the community center to raise money for the PTO/Hemm seconded. All present voted yes. Motion carries.

**PUBLIC DISCUSSION:**

**CLOSED SESSION:** None.

With nothing further to be discussed Dopler motioned/Eggers seconded and President Rankin adjourned this January 8, 2013-regular meeting at 7:50 p.m.

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VILLAGE CLERK