

**January 14, 2014**

Village of Rapids City  
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:02p.m.

All present joined in the Pledge of Allegiance.

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

Absent –

Also Present – President Rankin, Ryan Bump, Clerk Price, Attorney Fuller, Sarah Ford, Fire Chief Carey, Nicole Schueller with Allied Waste, Dennis Hanks and Jessica Adams with Hampton PD, Tami Roberts, Deedie Legler, Karlene Sellers, Julie Doty, Chris Kinkade, and David Wright.

A quorum was established.

**CONSENT “Omnibus” Agenda:** Dopler motioned to approve 12-10-13 minutes, 12/2013 Treasurer’s Report, 1/2014 bills, 1/14Comprehensive Plan minutes /Bird seconded. All present voted yes. Motion carries.

**PRESIDENT RANKIN:** No report.

**POLICE REPORT - Chief Fuller:** Report as presented.

**FIRE REPORT – Chief Carey:** Monthly and yearly report as presented. Dopler stated that Barb Gillman was not present and Dopler wanted to clear up information about the fire. Dopler attended the Rapids City Fire Protection District meeting and PBFP meeting along with Mayor Rankin and received information. The first responder was Officer Brooks and he was at the house within a minute of the call. The first fire truck was on scene within 11 minutes. There were no problems with the fire hydrants or water pressure. The public works department flushed the hydrants twice a year and is documented. Bump explained that flushing is done for water quality. He begins at the water tower and works his way out to the different hydrants. This is usually done in the fall and spring. The water line is 8 inches not 4 inches. The 8 inch line is a proper size which makes for no problems with volume or pressure. Chief Carey told Rankin and Dopler he appreciated them taking the time to attend the meetings.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING – Hemm:** One permit issued. Deedie Legler who lives at 326-13<sup>th</sup> Street wants to know what the village can do about the abandoned house next to her that burned over a year ago from a fire and what timeframe she could expect something to be done about it. This affects property value and it may need to be condemned. She was told the village would be looking at an ordinance concerning abandoned homes. She can call the office to get updates.

**CEMETERY – Clark:** No report.

**ELECTIONS – Rankin:** No report.

**FINANCE - Corson:** The village received a \$250.00 grant for Christmas lighting from MidAmerican. The village received the appraisal for the property at 535-19<sup>th</sup> Street. The board has decided to hold onto this property at this time.

**ORDINANCE & LICENSES – Dopler:** Dopler stated there has been no interest or support in the chicken ordinance. Dopler has set a committee meeting for February 24, 2014 at 6:00p.m. to discuss chicken ordinance and abandoned property ordinance. Ryan will put a no power loading sign at the boat dock.

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

**PERSONNEL – Corson:** A Personnel meeting is set for February 18, 2014 at 5:30p.m. to discuss guidance.

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**PLANNING –Bird:** The village had a special meeting prior to the regular meeting to discuss the comprehensive plan. This is funded by the IKE grant. The next meeting for this is in February prior to the regular board meeting. Bird extended an invitation to Rapids City residents to attend.

**PUBLIC SAFETY - Bird:** No report.

**PUBLIC WORKS – Hemm:** No report.

**SEWER – Schneider:** The sewer numbers have improved. Bird approved to replace the rusted cover and top hatch at the I-80 lift station and the cost of post and chain that surround the lift station not to exceed \$9000/Corson seconded. All present voted yes. Motion carries.

**WASTE MANAGEMENT – Dopler:** Nicole has gotten two proposals for waste pick up. She wants to get a third. The board decided to come up with a list of specs for the bid process. Nicole with Allied reported that they came back with an extension to our current contract. She reiterated that Allied and Rapids City have had a good working relationship.

**WATER – Schneider:** No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC DISCUSSION:** None.

With nothing further to be discussed President Rankin accepted a motion by Schneider/Bird seconded to adjourn this meeting. All concurred to adjourn this January 14, 2014 - regular meeting at 7:45 p.m.

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Village Clerk