

June 12, 2012

Village of Rapids City

Rock Island County, Illinois

**This Regular Board meeting was called to order by President Rankin at 7:02 p.m.
All present joined in the Pledge of Allegiance.**

ROLL CALL: Present – Hemm, Eggers, and Lack.

Absent –

Also Present – President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Chief Fuller, Don Clark, Rich and Amanda Ford, Jake Ehmke-MSA, Russell Kindade, Greg Ryckaert-Missman, Paul Laird, and Sarah Ford.

A quorum was established.

PRESIDENT RANKIN: The board received a thank you from Julie Doty. The board discussed and decided that the best option for the Michael Price property would be for the village to purchase the property from Michael Price for \$1, deal with the leans, and tear down the home. Eggers motioned the city purchase the property for \$1; pursue village employees tearing the home down/Hemm seconded. Hemm, Eggers, Lack, Rankin voted yes. Motion carries. Rankin will talk to guys at work for the asbestos removal.

CONSENT “Omnibus” Agenda: Lack motioned/ Eggers seconded to approve 5/12 Regular Minutes, 6/12 Monthly Bills, 5/12 Treasurers Report with the change from Eggers to Rankin under Ordinance & License. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Nothing going on.

ATTORNEY - Fuller: Fuller reported that the foreclosure on the Susan Myers property was never completed. Fuller does think it will be resolved soon however.

BUILDING & ZONING – Hemm: 5 permit.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES – Eggers: Eggers reported that our business license has the language and fines set in our ordinance book. Eggers motioned to accept the Sewer Ordinance change as presented/Lack seconded. All present voted yes. Motion carries. Eggers motioned to accept the Prevailing Wage Ordinance as presented/Hemm seconded. All present voted yes. Motion carries.

PARKS & RECREATION – Dopler: The board concurred that Amanda Ford be able to conduct Yoga classes in the community center on Mondays from 2-3p.m. and Wednesdays from 6-7p.m. She will be charged \$7 hr and must pay a \$100 deposit. It must be kept clean also. Amanda becomes certified June 30. Ryan stated he purchased new bases for the ball diamonds. Steve Bird had said would pay for the bases and donate them to the city.

PERSONNEL – Corson: None.

PLANNING – Bird: Greg with Missman brought packets and stated they are a full service company. They work with municipal services and would be happy to help the city with whatever they can. Jake with MSA gave a project update on IKE. We should know in July if we receive the grant money for our sewer system and the televising option. Jake will let us know some companies that deal in asbestos removal.

PUBLIC SAFETY – Bird: None.

PUBLIC WORKS – Hemm: Hemm motioned to approve the bid from TriCity Blacktop to repair the RR crossing approaches on 13th, 14th, and 18th Street in the amount of \$4280 as presented/Eggers seconded. All present voted yes. Motion carries.

SEWER – Lack: The sewer bill was higher but not too bad.

WASTE MANAGEMENT – Dopler: No report.

WATER – Lack: No report.

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

OLD BUSINESS: none.

NEW BUSINESS: none.

PUBLIC DISCUSSION: Village resident, Paul Laird reported the asphalt in front of his home needs repaired. Ryan reported he had looked at it and it has spider webbed. This part of the road needs to be saw-cut and repaired. Ryan said he will fix it before winter.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this June 12, 2012-regular meeting at 7:46 p.m. All concurred.

Village Clerk