

March 11, 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 – Clark, Hemm, Bird, Dopler, and Schneider.

Absent – Corson.

Also Present – President Rankin, Ryan Bump, Clerk Price, Glenda Gall, Sarah Ford, Sgt. T. Engels, and Steve Tremlett (MSA).

A quorum was established.

CONSENT “Omnibus” Agenda: Schneider motioned to approve 2-11-14 minutes, 2/2014 Treasurer’s Report, 3/2014 bills, 2/11/14 Planning minutes, 2/18/14 Personnel Minutes, 2/24/14 Ordinance Minutes, 3/3/13 Committee of the Whole/Emergency Minutes, Opened the 4/9/13 & 4/23/14 Closed minutes/Bird seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Jennifer Rowe gave the village a proposal guideline for a beautification grant. This is due by April 1st. The Board agreed that it was too late this year to get this done, but maybe next year we could start early on this application. The village received a congratulatory letter from the IL Dept. of Public Health for 12 consecutive months of good chlorination.

POLICE REPORT - Chief Fuller: Report as presented. Sgt. T. Engels said there was nothing further to report.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: The general primary election is Tuesday, March 18, 2014. Polls are open from 6 a.m. -7 p.m. Non-Partisan Propositions to be voted on in Rock Island County are .25% local sales tax for public safety and 1% retailers’ occupation tax for school facility purposes.

FINANCE - Corson: The board will have a Committee of the Whole Meeting on March 18 @ 6p.m. to discuss the operating budget for 2014-15.

ORDINANCE & LICENSES –Dopler: A chicken ordinance is tabled until there is more interest in it. The setback for new construction in Rapids City is 40 foot/50 foot on major thoroughfares. Existing homes are grandfathered. If a resident wants to change a setback, they must go through procedure of getting a variance.

PARKS & RECREATION – Clark: No report.

PERSONNEL – Corson: No report.

PLANNING –Bird: Steve Tremlett with MSA reported that we had a Public Informational Meeting prior to this regular meeting on the Comprehensive Planning Project. He reported that they were currently getting waste facility cost estimates. The work to will begin next week on the I & I issue. He felt that we had a good showing for our comprehensive meeting. He will be sending the final comprehensive plan over for review before adoption and a sample ordinance.

PUBLIC SAFETY - Bird: Bird reported that the board accepted the police bid for \$99,000 for one year. Rankin and Bump will be attending a meeting for flood protection.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: The numbers are up with the thaw. The board would like a note on the bill telling residents to make sure their sump pumps are not running into the sewer system.

March 11, 2014 (continued)

Village of Rapids City

Rock Island County, Illinois

WASTE MANAGEMENT – Dopler: The village received an award from Allied for recycling 71 tons last year. Dopler hasn't heard anything from Conrad. The board will send out an RFP for the upcoming contract.

WATER – Schneider: No report.

OLD BUSINESS: Ryan is still working on getting a signage for the boat launch and handicap parking spaces.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Sarah Ford said they have decided to stay in the area.

With nothing further to be discussed President Rankin accepted a motion by Schneider/ Clark seconded to adjourn this meeting. All concurred to adjourn this March 11, 2014 - regular meeting at 7:38 p.m.

Village Clerk