

May 13, 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, Bird, Dopler, and Schneider.

Absent – Hemm.

Also Present – President Rankin, Ryan Bump, Clerk Price, Sarah Ford, Police Chief Engels, Fire Chief Carey, Attorney Fuller, Steve Haring, (MSA), Nicole Schueller, Joel Conrad, Becky Raupp, and Tony Schuering.

A quorum was established.

CONSENT “Omnibus” Agenda: Dopler motioned to approve 4-8-14 minutes, 4/ 2014 Treasurer’s Report, 5/2014 bills, /Clark seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: The board received thank you notes from Unified Boosters and River Valley Library for their donations.

POLICE REPORT - Chief Fuller: Report as presented. Engels reported that radar is being done a peek times. He would now like to position police officers in these areas. He would like to reinforce the speed limits. 11K cars went up 17th Street hill in a 3 week period. He did say the average speed was pretty good.

FIRE REPORT – Chief Carey: Report as presented. He appreciates the road on 11th by the boat dock is being taken care of.

ATTORNEY - Fuller: She has liens ready and is going to meet with Harold French to declare homes unsafe later this week.

BUILDING & ZONING – Hemm: 3 general permits and 1 new construction permit.

CEMETERY – Clark: No report. Ryan said he pulled the dumpster that was at the cemetery because it is being abused.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Corson motioned to approve the 2014-2015 Appropriation Ordinance as presented/Clark seconded. All present voted yes. Motion carries. Corson motioned to approve the 2014-2015 Operating Budget as presented. All present voted yes. Motion carries. The board tabled joining Munices. The board should take some time to review it. Tony Schuering with Municipal Consulting Group, LTD was here and gave a presentation on his services which includes creating a TIF district and administering it and a local incentive program. They specialize in smaller communities.

ORDINANCE & LICENSES –Dopler: No report.

PARKS & RECREATION – Clark: No report.

PERSONNEL – Corson: No report.

PLANNING –Bird: Steve Haring with MSA reported that everything has been sent into the IKE office for final approval. He thanked the board for working with them. He then went over the wastewater facility plan, the sanitary sewer reports, and gave the last papers to be inserted into the comprehensive plan. He said we do have some issues but nothing super critical. MSA found \$256K in deficiencies such as roots, cracked pipes, manholes and covers. The areas in woods may be a problem or could be laterals. Flow meters could be put in to measure flow through the timber. This would take about 30 days. The planning study for the wastewater has three different alternatives for handling wastewater: continue regional treatment with East Moline, construct a mechanical WWTF, and a regional treatment with Port Byron. The analysis revealed that the most

cost effective solution is to continue to pump wastewater to East Moline's WWTF with some improvements to our system. MSA estimates this will cost \$96K. Haring also stated they help with TIF as well.

PUBLIC SAFETY - Bird: Bird stated he feels that the traffic sign and data are awesome. He feels this was a good purchase.

PUBLIC WORKS – Hemm: No report.

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SEWER – Schneider: No report.

WASTE MANAGEMENT – Dopler: The village received two bids for the waste disposal contract. The board voted on the 5 year contract to go with Allied or Conrad, Corson, Clark, and Dopler voted for Allied, Bird and Schneider voted for Conrad. With a 3-2 vote Allied wins the disposal contract. Dopler reminded the board that the e-waste drop off is Saturday, May 17 at the Port Byron Maintenance Building from 8-1.

WATER – Schneider: Bump reported that the hydrants have been flushed and there are records in the village office.

OLD BUSINESS: Attorney Fuller is going to research the boat ramp sign. There has been some opposition to this signage. The restrooms are still not open at the boat dock area.

NEW BUSINESS: None.

PUBLIC DISCUSSION: The RR has been doing some work cleaning up along the RR.

With nothing further to discussed President Rankin accepted a motion to adjourn this meeting. All concurred to adjourn this May 13, 2014 - regular meeting at 8:28 p.m.

Village Clerk