

September 13, 2011

Village of Rapids City

Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:00 p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Hemm, Dopler, and Lack.

Absent – Eggers, Bird.

Also Present – Clerk Price, Attorney Fuller, Ryan Bump, Chief Fuller, Don Clark, Sarah Ford, and Russell Kinkade.

A quorum was established.

PRESIDENT RANKIN: A monthly report from the fire dept. was presented. D. Carey is the Fire Chief now. Rapids City's tax valuation has increased from last year. Price will present the board with the tax levy staying the same and under the 5%. Chief Fuller presented the board with a golf cart ordinance for the board to review and take under consideration.

CONSENT "Omnibus" Agenda: Dopler motioned/ Lack seconded to approve 8/11 Regular Minutes, 9/11 Monthly Bills, 8/11 Treasurers Report, 8/9 Ordinance minutes and 8/18 Planning minutes. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: Fuller has been in contact with Bill Phares, L. Shelangouski's attorney. Phares agrees with the city that the drainage easement will be kept by the city. Fuller talked to another plumber concerning Joan Bowser's sewer back up issue as to if the plumber has some responsibility to this back up. The plumber was noncommittal. Fuller will contact TMI and request they be responsible for half the bill. Greg stated it is not the residents fault at all; the city does not require back flow preventers at this time. Ryan is meeting with the salesperson that sells the chemical that can be used to prevent back up with the sewer in dry conditions.

BUILDING & ZONING – Hemm: 3 permits.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Lack suggested and the board agreed to give a donation of \$100 to the Jr. Rams Basketball.

ORDINANCE & LICENSES – Eggers: Rankin asked the board to review the ordinance for accessory buildings. Price will meet with Eggers on these revisions. This issue was tabled.

PARKS & RECREATION – Dopler: Rankin would like Rapids City to consider having something down at our gazebo to coincide with Tug fest next year. He suggested having the high school put on a show. Halloween has been set for Oct. 31, 5-7:30p.m. The Rapids City Community Center party from 4-5 which will serve hot dogs and treats before the children trick or treat. The police will be there to hand out candy. The board concurred to give the police \$100 toward the purchase of candy.

PERSONNEL – Corson: No report.

PLANNING – Bird: No report.

PUBLIC SAFETY – Bird: Ryan reported there was a wash out in the entrance to Eagle Pointe and he put fill in there again.

PUBLIC WORKS – Hemm: Legacy bid came in at \$17,995.00 and Phoenix came in at \$11,250.00 for ditch work on 15th St. Dopler motioned to accept the bid from Phoenix Corp. in the amount of \$11,250.00/Corson seconded. All present voted yes. Motion carries. K. Fuller has researched storm water plans. She will get these to Hemm to review.

SEWER – Lack: No report.

WASTE MANAGEMENT – Dopler: No report.

WATER – Lack: Hemm motioned if Perry Hansen approaches the board about a \$57.00 reduction in his water bill, the board will give it to him/Dopler seconded. All present voted yes. Motion carries.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

CLOSED SESSION: None.

With nothing further to be discussed Lack motioned to adjourn this meeting. All concurred. President Rankin adjourned this September 13, 2011-regular meeting at 7:35 p.m.

Village Clerk