

**July 12, 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, Eggers, Bird, and Lack.

Absent –Hemm, Dopler.

Also Present – Deputy Clerk Doty, Attorney Fuller, Ryan Bump, Don Carey, PBFD/Rapids City Fire Protection District, Officer Tom Wiley, Don Clark, Louis Shelangouski, and Sarah Ford.

A quorum was established.

**PRESIDENT RANKIN:** Don Carey presented a monthly report from the fire dept. There were 38 calls by Rapids City Fire Protection District with 6 calls in Rapids City. IDOT reported they plan to be done paving RT 84 in Rapids City and Port Byron before Tug Fest. MFT approved the preliminary plans for the 15<sup>th</sup> Street ditch work. Final plans should be approved and work started by 15<sup>th</sup> of August. The IL Comptroller now requires FY 2011 Annual Audit Report to be E-filed when done.

**CONSENT “Omnibus” Agenda:** Corson motioned/ Eggers seconded to approve 6/14 Regular Minutes, 7/12 Monthly Bills, 6/14 Treasurers Report. All present voted yes. Motion carries.

**POLICE REPORT - Chief Fuller:** No report.

**ATTORNEY - Fuller:** No report.

**BUILDING & ZONING – Hemm:** 13 permits.

**CEMETERY – Eggers:** No report.

**ELECTIONS – Rankin:** No report.

**FINANCE - Corson:** No report.

**ORDINANCE & LICENSES – Eggers:** Eggers requested board to look into requirements wanted to revise the unattached structures/storage ordinance. A committee meeting for Ord. & Licenses will be held on Aug. 9, 2011 at 6 pm to discuss options and wording.

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

**PERSONNEL – Corson:** No report.

**PLANNING – Bird:** No report.

**PUBLIC SAFETY – Bird:** No report

**PUBLIC WORKS – Hemm:** No report. Ryan Bump asked board to purchase a tractor/loader from Maloney Equipment at a cost of \$23, 900, before trade in. Lack motioned to accept the bid from Maloney Equipment at a cost of \$23,900 for a John Deere 5045E tractor/ loader/ Corson seconded. All present voted yes. Motion carries.

**SEWER – Lack:** The sewer numbers were down this month. Public Works is going to try to do smoke testing on lines this month.

**PUBLIC SAFETY – Bird:** No report

**SEWER – Lack:** The sewer numbers were down this month.

**WASTE MANAGEMENT – Dopler:** No report.

**WATER – Lack:** The current Deposit required for new residents needs to be raised and the delinquency of bills needs to be addressed. A Water & Sewer Committee meeting will be held on July 21, 2011 at 6 pm to decide on appropriate ordinance changes.

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

**OLD BUSINESS:** Board is waiting to paint parking spots at Post office to make sure of legal issues. The clean-up last month went well. Thank you to all who helped. Bird reported pilling on corners and poor transition from road resurfacing done a few years ago up in Eagle Pointe, see about recourse. The property at 106 12<sup>th</sup> Ave. was discussed and need to confirm if we can legally stop him from boarding up windows. Eggers opposed to boarding up. Resident noted that salt building has windows boarded.

**NEW BUSINESS:** Property located on 9<sup>th</sup> Avenue and 17<sup>th</sup> Street needs to be inspected due to wild animals entering and leaving the structure which is unoccupied. Ryan will talk to MSA about ditch project and report to Louis Shelangouski.

**PUBLIC DISCUSSION:** Mr. Clark brought up the parking of motor homes in front of residences. Mr. Shelangouski would like to make sure Building Permits are displayed when works is being done.

**CLOSED SESSION:** None.

With nothing further to be discussed Eggers motioned to adjourn/Lack seconded. All concurred. President Rankin adjourned this July 12, 2011-regular meeting at 8:01 p.m.

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Deputy Village Clerk