

June 14, 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 – Eggers, Hemm, Bird, Dopler (7:03p.m.), and Lack.

Absent –Corson.

Also Present - Clerk Price, Attorney Fuller, Ryan Bump, Don Carey, PBFD/Rapids City Fire Protection District, Officer Dennis Hanks, Ladd Tucker (Allied), Russell Kindade, Sephanie Engholm, Haywood McKenna, Kenneth Strand, Don Clark, and John Clark.

A quorum was established.

PRESIDENT RANKIN: Don Carey presented a monthly report from the fire dept. There were 26 calls in Rapids City. We will be receiving a refund from IEMA for the snow storm in the amount of approximately \$3300.92. Ryan talked to MSA (Paul Loete) and there will be revisions to the ditch project. Eggers motioned to accept the proposal to do the 15th Street ditch work, MFT Resolution, Municipal Estimate of Maintenance, and letter of agreement for MSA to complete MFT documentation, in the amount of \$19,339.14/Lack seconded. All present voted yes. Motion carries. We received a letter from the DNR stating that we are in compliance with the Boat Access Grant regulatory requirements. Kurt Kelley is requesting several things with his duplex at 106-12th St.

1) The burn he wants to do must be arranged with the fire department 2) The tree he wants to take down is fine but at his own expense 3) the water meter can be pulled from the front 4) he cannot board up the windows. The board would like a letter drafted to Gary Polfliet (Planning and Zoning Chair) to let him know what is going on. Kelley may want to contact the neighbors to let them know what he plans to do.

CONSENT “Omnibus” Agenda: Eggers motioned/Bird seconded to approve 5/11 Regular Minutes, 6/11 Monthly Bills, 5/11 Treasurers Report. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Dennis Hanks reported that Hampton hired a new part-time officer. His name is Chris Brooks and he lives in Rapids City. He is also with the R.I.C. Sheriff’s Department.

ATTORNEY - Fuller: None.

BUILDING & ZONING – Hemm: 5 permits. McKenna said Snodgrass was making headway but needed more time. They are in the process of getting everything inside and covered. He eventually plans to remove all the out buildings. Allied has offered to donate a dumpster for them to clean up the property. Egger is concerned about the number of sheds on the property. Don Clark objected to the city providing a dumpster for this property.

CEMETERY – Eggers: Eggers is checking into getting money from the Oldham Trust Fund to purchase a GPS for the Public Works Dept. The old cemetery is on the to do list.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES – Eggers: Eggers motioned to approve the Prevailing Wage Ordinance as presented/Hemm seconded. All present voted yes. Motion carries. Eggers and Fuller will work on a draft of an ordinance concerning accessory buildings.

PARKS & RECREATION – Dopler: Bump will get wood chips for the playground soon. The ball diamonds need new bases and a chalker. Bird offered to purchase these for the parks. Ryan will get prices together for them. Ryan is going to till up the fields and put lime on them.

PERSONNEL – Corson: No report.

PLANNING – Bird: No report.

PUBLIC SAFETY – Bird: Bird is concerned about safety with the state troopers parking on the bike path. Officer Hanks will contact Bill Francis concerning this. Ryan did a great job cleaning up roads after the storms.

PUBLIC WORKS – Hemm: No report.

SEWER – Lack: The sewer numbers were down this month. Good job in keeping the lift station open while the power was out.

WASTE MANAGEMENT – Dopler: June 18 is the city clean up day at 10am. The village thanked Allied for donating the signs for the clean-up and e-waste drop off. Allied presented a plack for the actual amount of recycling for 2010 was 75.5 tons.

WATER – Lack: No report.

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

OLD BUSINESS: Eggers motioned to approve \$195 for the GRT maps/Dopler seconded. All present voted yes. Motion carries. Price will try to find out who the landlord is for the post office and contact them about the handicap sign.

NEW BUSINESS: Dopler said she contacted Phoenix and requested they put a fence along the property where the trucks park. The city cannot make someone put a fence up. Rankin suggested Dopler put a fence around her yard. The board will look into this matter.

PUBLIC DISCUSSION: Don Clark wanted to know how to look up village ordinances. He was told he could come into the village hall and check out an ordinance book. He was also concerned about the ditch work that the village is going to have done. Ken Strand was here to let the village know he complied with the letter he received from the police. He didn't want his vehicle towed while he was out of town. His vehicle will not be towed. Keenan Schumacher was here to request access to the property he owns at 417-17th St. from the easement on 18th Street. This property is landlocked. He was told he needed to talk to Mr. Ellis concerning this.

CLOSED SESSION: None.

With nothing further to be discussed Dopler motioned to adjourn/Lack seconded. All concurred. President Rankin adjourned this June 14, 2011-regular meeting at 8:31 p.m.

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VILLAGE CLERK