

April 10, 2012

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, Eggers, Dopler (7:02), Bird, and Lack.

Absent –

Also Present – President Rankin, Clerk Price, Ryan Bump, Attorney Fuller, Sgt. Wiley, Ladd Tucker with Allied, Dan Forsyth & Alice Ohrtorann with IIW, David Wright, Don Carey, and Sarah Ford.

A quorum was established.

PRESIDENT RANKIN: No report. Dan Forsyth and Alice Ohrtorann with IIW introduced themselves and would like to help the city with business and environmental issues. They are in the business to help small municipalities. Fire Chief Carey presented his report and said there were 31 calls to Rapids City. Ladd Tucker with Allied presented a plack for recycling. Rapids City had a 5 ton increase from last year.

CONSENT “Omnibus” Agenda: Corson motioned/ Lack seconded to approve 3/12 Regular Minutes, 4/12 Monthly Bills, 3/12 Treasurers Report, and 3/22/12 Committee of the Whole Meeting. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as written. Wiley said HBO means handled by officer.

ATTORNEY - Fuller: Rankin, Bump and Fuller went to the Bowser residence and determined that it is not worth pursuing any further. The board needs to come up with a plan if this happens in the future. Rankin has come up with a tentative plan and will get his ideas to Eggers. Alice with IIW told Eggers to call because she has

dealt with this type of issue before and protocol. In the meantime, residents are to call the police non emergency number if this happens when there is no one in the office. The next issue was the Michael Price house. Legally it has been set in motion for the demolition. Chief Carey said he has looked at this property and doesn't want anything to do with it. Ryan will find out who can demolish it.

BUILDING & ZONING – Hemm: 4 permit.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report. There will be a meeting April 17, 6 p.m. to finalize the Operating Budget with personnel information.

ORDINANCE & LICENSES – Eggers: No report.

PARKS & RECREATION – Dopler: Dopler is still working on the playground equipment issue. She would like to have a couple of options to pick from.

PERSONNEL – Corson: Meeting April 17 at 6 p.m.

PLANNING – Bird: No report.

PUBLIC SAFETY – Bird: No report.

PUBLIC WORKS – Hemm: No report.

SEWER – Lack: No report.

WASTE MANAGEMENT – Dopler: No report.

WATER – Lack: No report.

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

OLD BUSINESS: Rankin was in contact with the railroad. Rankin asked the railroad to look at the three intersections on 13th, 14th, and 18th with an emphasis on 13th since this gets the most traffic with the post office. They agreed that it needed work. They came and worked on it and will come back and concrete it at a later date. Egger is concerned about 18th Street and the pot holes by the tracks. They looked at it and they feel it is not the tracks but the asphalt. Bump is looking into cost to scarify the asphalt rather than replacing the entire asphalt. He will see what the best route to take is financially. Egger feels we should put pressure on the railroad to fix them. Bump said asphalt is not being made yet.

NEW BUSINESS: none.

PUBLIC DISCUSSION: David Wright complained about trucks parking overnight and noise from the refrigerated truck units that run all night in the parking lot across from the Brother's. The police have been contacted about this problem. It is a violation of the city noise ordinance. The city has no options with the overnight parking. This is an eye sore and the city may take other steps in the future concerning this problem. Wright also wants the city to clean the tube under his drive. Bump will go look at it but said it was his responsibility.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this April 10, 2012-regular meeting at 8:18 p.m. All concurred.

Village Clerk