

November 8, 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, Hemm, Bird, Dopler, and Lack.
Absent –

Also Present – Clerk Price, Attorney Fuller, Ryan Bump, Sarah Ford, and Chief Fuller.

A quorum was established.

PRESIDENT RANKIN: A monthly report from the fire dept. was presented. The Rock Island County Clerk informed the village that there will be redistricting and will not be using our facility any longer for voting. RIC will put notification up the night before at our facility directing voters to the new place to vote. They will pick up voting supplies in February. We received a thank you from Riverdale Family Reading for our donation. The village is donating \$25 to Festival of Trees to support the arts. The NW Municipal Dinner is November 9 if anyone is interested in attending. Frontier is raising rates.

CONSENT “Omnibus” Agenda: Dopler motioned/ Lack seconded to approve 10/11 Regular Minutes, 11/11 Monthly Bills, 10/11 Treasurers Report. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: Fuller talked to Terri Bloomfield of TMI concerning the bill for Joan Bowser. They are not willing to pay any of these bills at this time. The city needs to be proactive on this and be prepared in case this arises again. There will be a Sewer Committee Meeting, December 13, 2011 at 6p.m. to discuss this issue.

BUILDING & ZONING – Hemm: 3 permits.

CEMETERY – Eggers: In the spring Eggers will do a cleanup of the small cemetery behind the village hall and look into possibly putting a fence around it.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Eggers motioned to approve the 2012 Contribution renewal with IML Risk management in the amount of \$14,722.00/Dopler seconded. All present voted yes. Motion carries. Dopler motioned to accept PBSB revised proposal for refinance of loan #300294-10 to a 5 year note with fixed rate of interest at 3.5%, fully amortizing, no balloon payment, payment based on current principal balance/Bird seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES – Eggers: Dopler motioned to accept the amended Zoning Ordinance Title IX, Article 2, Section 1, 1.1, Accessory Buildings as presented/Eggers seconded. All present voted

yes. Motion carries. Dopler motioned to accept the amended Community Protection Ordinance, Title II, Chapter 5, Article 2, Section 10.3 as presented/Eggers seconded. All present voted yes. Motion carries. Eggers is researching zoning on antennas in communities and keeping revenue for the city. Eggers feel the city needs to look into the sign ordinance because there are signs popping up throughout the city and this issue has been brought to her attention.

PARKS & RECREATION – Dopler: Dopler said the Rapids City Halloween Party went well. MidAmerican Energy donated Halloween bags for the children. Dopler is looking into park equipment for the small park on 4th Avenue and 14th Street. It is expensive. PERSONNEL – Corson: No report. PLANNING – Bird: The Planning Meetings will be switched to quarterly. The next meeting will be January 12, 2012 at 6 p.m.

PUBLIC SAFETY – Bird: No report.

PUBLIC WORKS – Hemm: Bump will purchase new flags and look into a new pole for the board room.

SEWER – Lack: The sewer bill is down. Bump has the powder to put in the sewer system to prevent back up. Rankin is concerned about the exposed sewer line in the woods.

WASTE MANAGEMENT – Dopler: No report.

WATER – Lack: No report.

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

OLD BUSINESS: The board would like to see a cohesive look along highway 84. MidAmerican Energy donates money to go toward banners. The board would like to replace all of the banners and put one on each pole. Eggers motioned for Ryan to rent a JLG lift for two uses at the going rate to hang banners for the holiday/Dopler seconded. All present voted yes. Motion carries. Ryan can sign off of the bond for ditch work. Eggers is concerned about the safety on the RR crossing. The city has permission from the railroad to put cold patch down for now.

NEW BUSINESS: Fuller will bring the file on the Price home to the next meeting. Eggers motioned to put a street sign up beside the resale shop not to exceed \$250.00/Dopler seconded. All present voted yes. Motion carries.

PUBLIC DISCUSSION: None.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this November 8, 2011-regular meeting at 8:03 p.m

Village Clerk