

December 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, Dopler, and Lack.

Absent – Eggers, Hemm, and Bird.

Also Present – Clerk Price, Attorney Fuller, Ryan Bump, Devon Spencer, Don Carey, Darosa's, and Chief Fuller.

A quorum was established.

PRESIDENT RANKIN: A monthly report from the fire dept. was presented. Rankin motioned to give a donation to The Firefighters Assn in the amount of \$250/Dopler seconded. All present voted yes. Motion carries. Mediacom will be increasing rates, Barb Anders sent a thank you for fixing 17th Street and making it safer, and the audit with MFT was in agreement with DOT records.

CONSENT "Omnibus" Agenda: Corson motioned/ Lack seconded to approve 11/11 Regular Minutes, 12/11 Monthly Bills, 11/11 Treasurers Report. All present voted yes. Motion carries.

POLICE REPORT - Chief Fuller: Report as presented.

ATTORNEY - Fuller: Fuller is in contact with Michael Price who lives in Florida. He knows his house is in disrepair and is moving forward with selling this property. The city may have to pursue other action with the issue concerning TMI.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Eggers: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: Rankin motioned to approve the supplemental resolution in the amount of \$2586.43/Lack seconded. All present voted yes. Motion carries. Rankin did discuss with Steve Haring of MSA about the issues concerning this project and why we had to do more work than expected and why things were overlooked by the engineers. The village is giving the Riverdale Education Foundation Scholarship \$100. Rankin motioned to approve the 2012 Healthcare increase to \$7572.00 for the year with Health Alliance/Corson seconded. All present voted yes. Motion carries. Dopler motioned to renew the dental/vision for 2012 with United Healthcare with a monthly payment of \$85.54/Corson seconded. All present voted yes. Motion carries. Dopler motion to give Christmas bonus as follows: Bump, Price, Misfeldt each \$250 and Gall, Doty, French, K. Fuller each \$150/Rankin seconded. All present voted yes. Motion carries.

ORDINANCE & LICENSES – Eggers: Rankin said that the new ordinances the trustees were given should be inserted in their books.

PARKS & RECREATION – Dopler: We didn't have a good turnout for the children's Christmas party. Dopler is looking into park equipment for the small park on 4th Avenue and 14th Street. She has several ideas.

PERSONNEL – Corson: No report.

PLANNING – Bird: No report.

PUBLIC SAFETY – Bird: No report.

PUBLIC WORKS – Hemm: There have been several complaints about the things that are happening at the residence that is on the corner of 14th and 1st Ave A. The street was blocked by cars when the ambulance was called to that street, fires are going after sunset and are bigger than set by ordinance, no permit was taken for roofing, and the culvert that was damaged by his equipment needs to be repaired. Price will contact Hedeem and tell him about these complaints.

SEWER – Lack: Bump has found a way to get to the exposed sewer pipe in the ravine on top of the hill. Devon thanked the village for fixing his ditch and asked for a reduction on his sewer bill because he had a leak. The water didn't go through the sewer system. Lack motioned to reduce Devon's sewer bill by \$182.27/Corson seconded. All present voted yes. Motion carries.

WASTE MANAGEMENT – Dopler: No report.

WATER – Lack: The city had a water main break on 17th St and is now fixed. The volume is back to normal also.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: Devon asked for zoning on a residential property. Darosa wanted to know if the city was going to plow 19th Street. The board told him they were not because this sign was posted for 911. This is not a city street, it is a private lane.

CLOSED SESSION: None.

With nothing further to be discussed President Rankin adjourned this December 13, 2011-regular meeting at 7:33 p.m.

Village Clerk