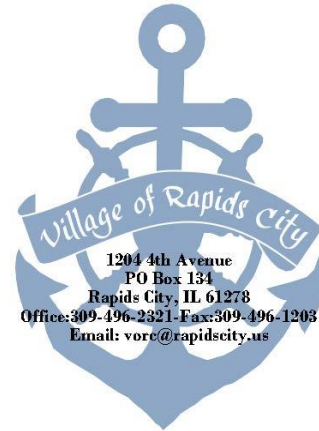


May 14th, 2024 @ 6:30pm

VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
 - A. Approval of Committee of the Whole Minutes 04/09/2024
 - B. Approval of Regular Meeting Minutes 04/09/2024
 - C. Approval of Committee of the Whole Minutes 04/18/2024
 - D. Approval of Committee of the Whole Minutes 04/23/2024
 - E. Approval of Monthly Bills 05/2024
 - F. Approval of the Treasurers Report presented by Barber 04/2024
- III. Persons To Address the Board
 - Supplemental Insurance Services – Alan Pape
- IV. Reports and Communications
 - A. President – Mire
 - B. Police – Captain Jens Lape
Report as presented.
 - C. Attorney – Califf & Harper P.C.
 - D. Fire - Chief Carey
Report as presented.
 - E. Director of Public Works Report - Bump
Report as presented.
- V. Committee Reports
 - A. Finance – DeMarlie
Donation(s)
Water Rates
 - B. Personnel & Public Safety– Fiems
 - C. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson
17th Street Project - Updates, change orders, pay application, & related invoice(s)
[Eagle Point Road](#) Repairs
Rock Island County Forest Preserve – Sewer
 - D. Ordinance, License, Building, Planning & Zoning – Rankin
Parking Ordinance
Public Works Building Estimate
 - E. Parks, Recreation & Cemetery – Polenske
~~E.~~ [Shadow Hill – Outfield](#) netting
 - F. Video Gaming, Community Relations & Event Planning – Fowler
E-Waste Event
Active/Retired Military Personnel, Veterans, First Responder Luncheon
Video Gaming Revenues Report
 - G. Elections – Mire
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment



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Zoom:
<https://us06web.zoom.us/j/85449793462?pwd=bmQ0bVLTdNkqIRs7z48a31jYl0dcVQ.1>