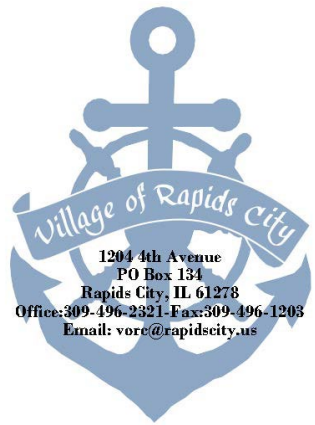


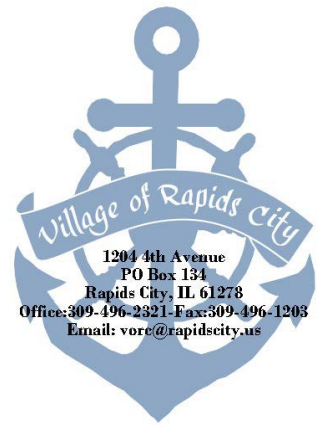
May 13th, 2025 @ 6:30pm
VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING



Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum

- I. Consent “Omnibus” Agenda
 - A. Approval of the Regular Meeting Minutes 04/08/2025
 - B. Approval of Committee of the Whole Public Hearing Minutes from 04/16/2025
 - C. Approval of Public Hearing/Committee of the Whole Minutes from 04/30/2025
 - D. Approval of Committee of the Whole Minutes from 04/30/2025
 - E. Approval of the Monthly Bills 05/2025
 - F. Approval of the Treasurers Report – Barber 04/2025
- II. Persons To Address The Board
- III. Reports and Communications
 - A. President – Mire
 - Official Abstract of Votes from the Consolidated Election April 1st, 2025.
 - B. Police – Captain Jens Lape
 - C. Attorney – Califf & Harper P.C.
 - D. Fire - Chief Carey
 - E. Director of Public Works Report - Bump
- IV. Committee Reports
 - A. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson
 - East Moline Sewer Bill
 - B. Parks, Recreation & Cemetery – Polenske
 - C. Video Gaming, Community Relations, & Event Planning– Fowler
 - Easter Egg Hunt
 - D. Ordinance, License, Building Planning & Zoning – Rankin
 - E. Finance – DeMarlie
 - F. Personnel & Public Safety – Fiems
 - G. Elections – Mire
- V. Old Business Communications
- VI. New Business Communications
- VII. Public Discussion and/or Comments from the Floor
- VIII. Sine Die Adjournment

Zoom: <https://us06web.zoom.us/j/81884878201?pwd=KroprrhXaiHROvupfpAZdjoLHRvsjL.1>



- I. Oath of the Office to President and Board of Trustees
 - A. President Harold J. Mire
 - B. Trustee Carolyn A. Fowler
 - C. Trustee Kristy Polenske
 - D. Trustee Nicholas J. Peschang
- II. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- III. Appointment of Village Trustee, Offices and Standing Committees
- IV. Persons To Address The Board
 - Odoni Partners LLC – 2023/2024 Audit Reports
 - Robert Hawkins – Future Road Vacation
 - MSA Professional Services
- V. 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.
- VI. Committee Reports
 - A. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson
Water Rate Study
 - B. Personnel & Public Safety – Fiems
MUNICES Financial Report
 - C. Parks, Recreation & Cemetery – Polenske
 - D. Video Gaming, Community Relations, Event Planning – Fowler
Video Gaming Revenue Report
Annual Veterans and First Responders Luncheon.
 - E. Ordinance & License, Building, Planning and Zoning – Peschang
 - F. Finance – DeMarlie
Donation Request(s)
 - F. Elections – Mire
- VII. Old Business Communications
- VIII. New Business
- IX. Public Discussion and/or Comments from the Floor
- X. Adjournment

Zoom: <https://us06web.zoom.us/j/81884878201?pwd=KroprrhXaiHRoVupfpAZdjoLHRvsjL.1>