Village of Rapids City May 14<sup>th</sup>, 2024 Public Hearing – BAAD Grant

President Mire called the meeting of the Public Hearing to order at 6:00pm.

Roll Call:

Physically Present: Rankin, DeMarlie, Fiems, Polenske, Robertson, Mire and Fowler Absent: None

Others:

Physically Present: Clerk Housenga, Tara Walters of MSA Professional Services Virtually: None

Mire opened this Public Hearing to seek public input on applying for the Illinois Department of Natural Resources' Boat Access Area Development Program Grant and review the scope of work planned for the grant. No members of the public attended the hearing nor called asking about plans after notices were published. Tara Walters of MSA Professional Services went through specifics of the grant program and presented a letter of support for signature by the Village President., all board members and Village Clerk. Boat ramp replacement to the waterline, culvert repair and replacement, and lighting of the restroom for liability purposes are being planned for this first phase of improvements for the area. Walters reminded everyone that the grant is a reimbursement type, therefore Village funds would need to be expensed then reimbursed by the funding agency, maximum funds to be granted is \$200,000.00. No funds matching is required for this grant, but the Village has set aside \$30,000.00 for this phase. Application deadline is Friday, May 17, 2024. Clerk Housenga will pay the application fee of \$300.00 online to IDNR. Clerk Housenga will type hearing minutes and provide them to Walters on or before May 17, 2024.

Rankin motioned to adjourn this Public Hearing; Robertson seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:15pm.

Missy M. Housenga Village Clerk