

April 10<sup>th</sup>, 2018

**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 the Regular Meeting Minutes 03/13/2018
  - B. Approval of the Committee of the Whole Meeting Minutes 03/20/2018
  - C. Approval of the Monthly Bills 04/2018
  - D. Approval of the Treasurers Report – Barber 03/2018
- III. Persons To Address The Board
- IV. Reports and Communications
  - A. President - Mire
    - GiLanella's
    - Grant Process Exelon
    - Village Office Ceiling
    - Community Center Ceiling
    - Boat Dock Restroom Roof
  - B. Police - Chief Engle
    - Report as presented.
  - C. Attorney -Lee
  - D. Fire - Chief Carey
    - Report as presented.
  - E. Director of Public Works Report - Bump
    - Report as presented.
- V. Committee Reports
  - A. Building, Zoning & Planning – Fiems
    - Building Ordinance Revision
  - B. Personnel & Finance – Clark
    - Wage and Bonus Discussion
    - Donation Requests – Tug Fest, Riverdale Unified Boosters, Ann's Helping Hands
    - Operating Budget
  - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
    - Review of MSA Proposal for Water Loop Project
  - D. Elections – Mire
  - E. Parks, Recreation & Cemetery – Robertson
  - F. Ordinance & Licenses – Schneider
  - G. Community Relations, Event Planning & Public Safety - Fowler
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session
  - Review of closed session minutes for pending release.
- VII. Adjournment