

**May 9, 2017-(Second meeting)**

Village of Rapids City  
Rock Island County, Illinois

This Regular Board meeting was called to order by President Mire at 7:46p.m.

At this time elected officials were sworn in as followed: President (Mayor) - Harold Mire, Trustees-Gregory Rankin, Carolyn Fowler, Donald Clark, and Richard Robertson. Appointed with the advice and consent of the board are: Richard Fiems as Trustee, Missy Housenga as Village Clerk/Collector and Benjamin Barber as Village Treasurer effective June 1, 2017. Gregory Rankin will be President-Mayor Pro Tem in the absence of President (Mayor) Mire, Emilie Price as Acting Village Clerk/Collector and Glenda Gall as Acting Village Treasurer until May 31, 2017. Ryan Bump-Superintendent of Public Works, Russ Dunbar-Building Inspector, Jarrod Simmons-Plumbing Inspector, Gary Polfleit, Chuck McCoy, Dan Murphy, Lyle Wade, and Russ Dunbar as Planning and Zoning Board are all re-appointed to their positions immediately governed by village ordinance. All concurred.

**ROLL CALL:** Present – Fiems, Clark, Fowler, Rankin, and Robertson.  
Absent – Schneider.

Also Present – Emilie Price-Clerk, Clayton Lee, Teri Engle-HPD, Sarah Ford, Ryan Bump, Chris Cooper-MSA, Glenda Gall, John & Sue Lawson, Cindy Mire, Yves & Kathy Fontaine, Chris & Dave Jagger, Diane Christensen, Ben & Brie Barber, Dick Robertson, and Richard Feims.

A quorum was established.

**CONSENT “Omnibus” Agenda:**

**PRESIDENT-Mire:** Mire thanked everyone for their service. He has condensed committee appointments and plans to use these committees. He then gave a recommendation of topics to be discussed by the committees.

**POLICE REPORT - Chief Engle:** No report.

**FIRE REPORT- Chief Carey:** No report.

**ATTORNEY-Clayton Lee - :** Nothing to report.

**BUILDING, ZONING, PLANNING –Fiems:** No report.

**CEMETERY, PARK & REC –Robertson:** No report.

**ELECTIONS –Mire:** No report.

**FINANCE & PERSONNEL -Clark:** No report.

**ORDINANCE & LICENSES –Schneider:** No report.

**INFRASTRUCTURE (Public Works, Water, Sewer, and Wastemangement)-Rankin:** No report.

**COMMUNITY RELATIONS, EVENT PLANNING, & PUBLIC SAFETY -Fowler:** No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

May 9, 2017(2<sup>nd</sup> meeting continued)

Village of Rapids City  
Rock Island County, Illinois

**PUBLIC DISCUSSION:** Sarah Ford asked if the city would have residents on committees for community project. The projects that Mire was talking about were for board members and they meetings are open to the public. Bi-State is offering classes on the Open Meetings Act and FOIA. The board members need to go to the Attorney Generals website and take these certifications.

With nothing further to be discuss Rankin motioned, all concurred, President Mire adjourned this May 9, 2017(2<sup>nd</sup>)-regular meeting at 8:15 p.m.

---

Clerk