Village of Rapids City April 2<sup>nd</sup>, 2025 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss: 2025/2026 Budget Planning Meeting - Rough Draft

President Mire called the meeting of the Committee of the Whole to order at 6:00pm.

Roll Call:

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

Others:

Physically Present: Clerk Housenga, Public Works Director Bump, and Nick Peschang Virtually: None

Mire opened this Committee of the Whole Meeting explaining that the water rate survey being conducted by Illinois Rural Water Association is not completed and additional budget planning will be required once it is received, therefore he is recommending the annual budget passage be pushed until April 30<sup>th</sup>, 2025. All board members agreed to reschedule the annual budget reading and passage to April 30<sup>th</sup>, 2025 at 6:00pm. Water and sewer rates will also be discussed at the special Committee of the Whole Meeting on the 30<sup>th</sup>.

The Board reviewed the rough draft as presented. Minor modifications to the current draft were made. After changes to the current draft are completed Clerk Housenga will disseminate the updated draft to the Board for review. Once Clerk Housenga receives the water rate survey, she will pass it on to the Board and communicate with Mire on finalizing budget figures for budget passage on April 30<sup>th</sup>, 2025.

Rankin motioned to adjourn this Committee of the Whole Meeting; Fiems seconded. All present members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 7:39pm.

Missy M. Housenga Village Clerk