

**Village of Rockdale
Board Meeting Minutes
February 19, 2018**

1. **Call Meeting to Order.** Village Board President Timp called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Benjamin Timp, Julie Nelles, Nancy Bishell, Carl Rucks and Nicholas Castle.
Village Board Members Absent: None
Others Present: Jeri Boden, Emery Hutchens, Chuck Hutchens, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Timp announced the meeting and reminded all visitors to sign the meeting sign-in sheet.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Spring Primary Election is on February 20, 2018 – polls are open 7:00 a.m. – 8:00 p.m.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of January 15, 2018.**
Motion by Nelles, second by Bishell, to approve the draft minutes of the January 15, 2018 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Discussion and possible action to approve Ordinance #2018-02 to create a Broadband Forward Community Ordinance.**
Motion by Castle, second by Rucks, not to approve Ordinance #2018-02 at this time. Motion carried 5-0.
 - b. **Discussion and possible action to approve Resolution #2018-01 for Immediate Upgrade of Broadband Infrastructure in the Village of Rockdale.**
Motion by Rucks, second by Bishell, to approve Resolution #2018-01 for Immediate Upgrade of Broadband Infrastructure in the Village of Rockdale. Motion carried 5-0.

- c. **Discussion and possible action regarding salary/hours for Clerk-Treasurer.**
Motion by Nelles, second by Castle, that no adjustment will be made now but review again in August of 2018. Motion carried 5-0.
10. **New Business.**
 - a. **Discussion and possible approval of Broadband letter, petition and survey to be mailed to residents of the Village of Rockdale.**
Motion by Castle, second by Rucks, to approve letter with recommended changes, approve petition and survey to be mailed to residents of Rockdale. Motion carried 5-0.

Include in mailing a stamped self-addressed return envelope.
11. **Public Comment – Two Minute Limit Per Person.** None.
12. **Correspondence.**
 - a. **General Engineering – January 2018 Report.** Placed on file.
 - b. **Notice of Public Hearing on February 27, 2018 – CUP Charter School.** Placed on file.
13. **Discussion and possible approval of 2017 Village of Rockdale Annual Report.**
Motion by Bishell, second by Nelles, to approve the 2017 Village of Rockdale Annual Report. Motion carried 5-0.
14. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Nelles, second by Bishell, to approve the Treasurer’s Report and checks #6204 - #6231 and ATM payments in the amount of \$105,866.69. Motion carried 5-0.
15. **Discussion and possible approval of 2017 Sewer Annual Report.**
Motion by Rucks, second by Bishell, to approve the 2017 Sewer Annual Report. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Nelles, second by Bishell, to approve checks #5807 - #5813 in the amount of \$3,166.25. Motion carried 5-0.
17. **Any Other Business.**
Timp had been approached by a citizen that has the old school bell to see if the Village would like the bell to be put into a display box and returned to the Village. Place this on next month’s agenda to get more info.
18. **Adjournment.** **Motion** by Castle, second by Bishell, to adjourn at 6:41 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer