

**Village of Rockdale  
Board Meeting Minutes  
August 12, 2019**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:03 p.m. in the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes and Sandra Yearman  
Village Board Members Absent: Cynthia Meyers (not excused)  
Others Present: Elizabeth Foellmi and Lukasz Lyzwa (General Engineering) and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting and reminded attendees to sign-in.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**  
President Nelles welcomed all visitors.
  - a. Rockdale Community Shindig (Parade) – August 24, 2019 at 1:00 p.m.
  - b. Cambridge Volunteer Fire Department Annual Firemen's Appreciation Day – Saturday, September 7, 2019.
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 July 15, 2019.**  
**Motion** by Boden, second by Yearman, to approve the draft minutes of the July 15, 2019 meeting. Motion carried 4-0.
9. **New Business.**
  - a. **Presentation by General Engineering regarding grants.**  
Elizabeth Foellmi gave a presentation on grants and funding options. The Village will need to be addressing what to do after the five year variance for the sewer plant. If looking for grants and even getting the paper work needed to give the DNR, the Village will need to get started in the very near future. For street projects, we need to have an updated five year plan. There is going to be more funding available for road work than in the past and we should also apply for the LRIP funding this year. We received a lot of great info.

b. **Update on road construction project.**

Lukasz indicated the project is moving forward but they had run into several issues. The utilities are very shallow and a phone line was cut and they almost damaged a gas line. Alliant has been contacted to relocate the gas lines. Frontier has also been contacted. They have found some soft spots in the base. The rain has caused some of the problem and some spots will have to be dug out and new base put in. There is not enough gravel in the road and this has caused a grade change in the road. We will probably need to use some contingency funding in project.

Lukasz has received the following requests:

319 Sheldon Street asked about replacing sidewalk and driveway. The Village will not require sidewalks to be upgraded. Paving of the driveway could be done by the Contractor but the Village would receive the bill and the property owner would have to reimburse the Village. The Village could require property owners to pay upfront.

120 Monroe Street would like to have the driveway paved. The same rules would apply as above request.

306 Sheldon Street requested a wider driveway entrance. General Engineering indicated it is not a problem – only have to move a stake. No other work would be done any further than the curb.

The Village Board did not see a problem with the driveway paving requests as long as the property owners pay upfront.

Boden indicated she has received some complaints regarding garbage and recycling pickup and mail delivery.

Boden also indicated that with the Rockdale parade, they usually went down that street to return to original area. Instead they could come through the Community Center parking lot.

c. **Discussion and possible action regarding tree removal at 208 Benton Street.**

Tabled this to further check out liability.

d. **Discussion and possible action regarding financing for street loan project.**

**Motion** by Nelles, second by Hynes, to authorize Clerk-Treasurer to submit an application for a 3 year street loan at 2.38% at Badger Bank. Motion carried 4-0.

10. **Old Business.**

a. **Discussion and possible action regarding police protection.**

President Nelles had contacted the Village of Cambridge regarding the possibility of piggy-backing with their contracted services with the County. On September 10 the Village of Cambridge is having a joint police meeting

with the Village of Deerfield and they will discuss our request. The Village of Cambridge will contact us before our next meeting.

b. **Discussion and possible action regarding mudjacking and asbestos quotes for the floor in the Rockdale Community Center.**

We should submit an application to the Cambridge Foundation for funding some of the project. Lukasz recommended that we have our Building Inspector do an evaluation of the floors. Board would like to get a quote for removing asbestos from the entire building, time of year work can be done (concern regarding air ventilation) and timeline for work. By waiting with the mudjacking, will this create a larger problem and will the winter be a problem. Check on how long quote will be good for and timeline for work.

Come back next month with more info.

11. **Public Comment – Two Minute Limit Per Person.** None.
12. **Correspondence.**
  - a. **Cambridge Volunteer Fire Department – Appreciation Day.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.** **Motion** by Nelles, second by Yearman, to approve the Treasurer’s Report and checks #6487 - #6496, and ATM in the amount of \$4,423.22. Motion carried 4-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.** **Motion** by Boden, second by Hynes, to approve the General Village Bank Reconciliations for July 2019. Motion carried 4-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Yearman second by Nelles, to approve sewer check #5914 in the amount of \$38.28. Motion carried 4-0.  
  
Sewer Clerk to see if we can obtain more info on detail of Digger’s Hotline invoice to see if the calls were for the road project.
16. **Discussion and possible approval of Sewer Bank Reconciliations.** **Motion** by Hynes, second by Boden, to approve the Sewer Bank Reconciliations for July 2019. Motion carried 4-0.
17. **Any Other Business.** None
18. **Adjournment.** **Motion** by Nelles, second by Hynes, to adjourn at 8:35 p.m. Motion carried 4-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer