

**Village of Rockdale
Board Meeting Minutes
June 15, 2020**

1. **Call Meeting to Order.** Village Board President Nelles 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: Julie Nelles, Jeri Boden, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: None
Others Present: Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed everyone.
 - a. No Announcements
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Oath of Office for new Village Board Trustee Sarah Halvorson.** Clerk-Treasurer Dieckhoff gave the Oath of Office to Sarah Halvorson.
9. **Discussion and possible approval of Village Board draft minutes of May 18, 2020.**
Motion by Hynes, second by Meyers, to approve the draft minutes of the May 18, 2020 meeting. Motion carried 5-0.
10. **Old Business.**
 - a. **Discussion and possible action regarding adoption of Resolution 2020-02 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020.**
Motion by Nelles, second by Boden, to adopt Resolution 2020-02 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020. Motion carried 5-0.

11. **New Business.**
- a. **Discussion and possible approval of request from James and Alicia Hynes to create a new CSM to increase size of lot at 115 Benton Street (parcel 0612-231-6753-2) and to decrease size of the lot at 226 Sheldon Street (parcel 0612-231-6741-6). The properties are zoned R-1.**
Motion by Meyers, second by Boden, to approve the request from James and Alicia Hynes to create a new CSM to increase the size of the lot at 115 Benton Street (parcel 0612-231-6753-2) and to decrease size of the lot at 226 Sheldon Street (parcel 0612-231-6741-6). The accessory shed will meet the setbacks per Zoning Code 13-1-160(e)(1). Motion carried 4-0. Hynes abstained.
- b. **Discussion and possible approval of estimate for removal of tree at 325 Benton Street.**
Motion by Boden, second by Hynes, to approve the bid from Krizan's Tree Service, Inc. for tree removal and stump ground out at 325 Benton Street in the amount of \$1,100. Motion carried 5-0.
- c. **Discussion and possible action regarding 2019 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.**
Motion by Nelles, second by Boden, to accept the 2019 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion carried 5-0.
- d. **Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2020.**
Motion by Boden, second by Halvorson, to approve the Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2020. Motion carried 5-0.
- e. **Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.**
Motion by Hynes, second by Meyers, to approve a Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC contingent upon payment of a bill. Motion carried 5-0.
- f. **Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.**
Motion by Boden, second by Halvorson, to approve a Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC. Motion carried 5-0.

18. **Any Other Business.**

Clerk-Treasurer Dieckhoff indicated that the playground area can now be open and closed signs removed.

Meyers indicated that she has received a complaint regarding speeders on Water Street between the hours of 6:00 a.m. – 8:00 a.m. Monday through Friday. Village should check with the police to see if they can patrol during that time frame.

Boden was asked if a chicken license was applied for at 134 Benton Street. Clerk-Dieckhoff indicated that a letter as mailed requesting that an application be filled out and returned for Village Board approval.

19. **Adjournment. Motion** by Nelles, second by Meyers, to adjourn at 6:50 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer