

**Village of Rockdale
Board Meeting Minutes
October 19, 2020**

1. **Call Meeting to Order.** Village Board President Nelles called the special meeting of the Rockdale Village Board to order at 5:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Jeri Boden, Cynthia Meyers and Sarah Halvorson, Alicia Hynes was present via speaker phone.
Village Board Members Absent: None
Others Present: Terri Van Den Einde, Gary Hartog
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Hartog confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed everyone.
 - a. General Election on November 3, 2020.
6. **Preview of Agenda.**
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of September 21, 2020.** Tabled until November 16, 2020 meeting.
9. **Old Business.**
 - a. **Discussion and possible action regarding Community Center door repairs.** Tabled until next month meeting, waiting on estimate.
10. **New Business.**
 - a. **Discussion and possible action regarding Cambridge Area Fire and EMS Station addition starting in the Spring of 2022.** Motion by Nelles, seconded by Halvorson to prepare a letter to be sent out with the property tax bills in December 2020, explaining the Board intend to pass a resolution in 2021 to borrow Rockdale share in the amount of about \$120,000 for the Cambridge Area Fire Station expansion. The letter will welcome comments and feedback as this will be in place of a referendum for the Village of Rockdale.
 - b. **Discussion and possible action regarding the filing of 2021 garage/recycling grant program.** This report was put on file with the Clerk.

11. **Public Comment – Two Minutes Per Person.** None
12. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.** **Motion** by Nelles, seconded by Halverson, to approve the Treasurer’s Report and checks #6697-6741 along with ACHs in the amount of \$2,709.65. Motion carried 5-0.
13. **Discussion and possible approval of General Bank Reconciliations.** **Motion** by Boden, seconded by Nelles to approve the General Village Bank Reconciliations for September 2020. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Nelles, seconded by Meyers to approval checks #5997-6001 in the amount of \$5,318.65. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Bank Reconciliation.** Tabled until the November meeting.
16. **Any Other Business.**
 - a. The Board requested the Sheriff Department provide a monthly summary report of their activities for the Board. The Clerk contacted the Sheriff Department and they will provide a monthly summary of their activities. The Clerk will include this in the Board monthly meeting packet.
17. **Adjournment.** **Motion** by Boden, second by Meyers to adjourn at 7:35 p.m. Motion carried 5-0.

Respectfully Submitted,
Gary A. Hartog
Clerk-Treasurer