

**Village of Rockdale  
Board Meeting Minutes  
May 17, 2021**

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, Alicia Hynes, Jeri Boden, Cynthia Meyers and Sarah Halvorson  
Village Board Members Absent: None  
Others Present: Ann Gerlich & Terri Van Den Einde
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
  - a. Property Tax Bill – Second Installment due July 31, 2021.
  - b. Board of Review – Monday, May 24, 2021 from 4:00 p.m. – 6:00 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 April 19, 2021.**  
**Motion** made by Hynes, second by Meyers to approve the Village Board draft minutes of April 19, 2021. Motion carried 5-0.
9. **Old Business.**  
None
10. **New Business.**
  - a. **Discussion and possible approval of estimate for removal of tree at 148 E Adams Street and potential tree on Benton Street (location tbd).**  
Gerlich will get three estimates for the tree removal on 148 E. Adams Street and possible removal of tree at 317 Benton Street.
  - b.. **Discussion and possible action to approve bank account signers.**  
**Motion** was made by Nelles and second by Halvorson to add Ann Gerlich to the approved list of bank account signers. Motion carried 5-0.
  - c. **Discussion and possible action regarding New Clerk Boot Camp.**  
**Motion** made by Halvorson, second by Meyers to reimburse Gerlich \$80.00, to Gerlich upon completion of New Clerk Boot Camp. Motion carried 5-0.

- d. **Fire & EMS Commission Update.** A building review committee has been formed to create new plans for fire station expansion & remodel project. No village board members were interested in being on the committee, so Rockdale will not have a representative on the committee. The Fire & EMS commission will meet monthly to hear updates from the committee and Nelles will report back to the board with updates. Financial report and meeting minutes from April Fire & EMS Commission meeting were placed on file.
- e. **Discussion and possible action regarding Committee appointments – Plan Commission, Zoning Board of Appeals & Sewer Commission.**  
**Motion** was made by Nelles, second by Hynes to approve Mark Gerlich for a 3-year term on the Plan Commission, starting 5/1/2021. Motion carried 5-0.  
**Motion** was made by Nelles, second by Boden to approve Kimberly Zuelsdorf and Drake Larson for another 3-year term on the Plan Commission, starting 5/1/2021. Motion carried 5-0.  
**Motion** was made by Hynes, second by Meyer to approve Brian Boden and Dawn Williams for another 3-year term on the Zoning Board of Appeals, starting 5/1/2021. Motion carried 5-0.  
**Motion** was made by Boden, second by Halvorson to approve Steve Anderson and Carl Rucks to another 3-year term on the Sewer Commission, starting 5/1/2021. Motion carried 5-0.
11. **Public Comment-** Two Minute Limit Per Person – None.
12. **Correspondence-**  
a. **General Engineering – April Report.**  
Two permits were issued for April. Placed on file.
13. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills.**  
**Motion** made by Boden, second by Nelles, to approve the Treasurer’s Report and checks #6873 - #6883 in the amount of \$5,503.90. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**  
**Motion** by Hynes, second by Boden, to approve the Bank Reconciliations for April 2021. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Meyers, second by Nelles to approve checks #6036 - #6035 in the amount of \$3927.98. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**  
**Motion** by Meyers, second by Hynes to approve the Bank Reconciliations for April 2021. Motion carried 5-0.
17. **Any Other Business.**  
a. Upcoming Fire Commission Meeting on May 27, 2021.  
b. Researching any Solar Ordinances within the Village.  
c. Possible Village Ordinance regarding solar panels.  
d. Comprehensive Master Plan printing and publication .

- e. Upcoming Unemployment hearing for Gary Hartog.
- f. Planning Commission will meet June 21, 2021 at 5:30 p.m. to discuss the proposed zoning for 402 Water Street.
- g. Jim Lein reported they weren't able to find the sewer connection for the property being built on Merchant Street. Possibly, part of the road and gutter may need to be removed to find the connection. He will report back to the Village Board if any action will be required.

18. **Adjournment. Motion** by Boden, second by Halvorson, to adjourn at 7:10 p.m. Motion carried 5-0.

Respectfully Submitted,  
Ann E. Gerlich  
Deputy Clerk-Treasurer