

**Village of Rockdale
Board Meeting Minutes
August 15, 2022**

Regular Village Board Meeting

1. **Call Meeting to Order.** 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, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.
Village Board Members Absent: Alicia Hynes
Others Present: Ann Gerlich,
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.**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of July 18, 2022.** Motion made by Zuelsdorf, second by Halvorson to approve the Village Board draft minutes of July 18, 2022. Motion carried 3-0, with Meyers abstaining.
9. **Old Business**
 - a. **Community Center Renovation.** The committee is waiting on bids for flooring and labor costs.
10. **New Business.**
 - a. **Discussion and possible approval of estimate for trimming of trees at 110 Sheldon Street.** Tabled.
 - b. **Discussion and possible approval of hiring Evan Gerlich to mow for the Village of Rockdale.** Motion made by Nelles, second by Meyers, to hire Evan Gerlich to mow for the Village of Rockdale at \$20.00 per time, not to exceed the \$500.00 budget for the calendar year. Motion carried 4-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
 - a. **General Engineering – July Report**
There were not permits issued in July.

- 13. Discussion and possible approval of Treasurer's Report/Approval of Bills.**
Motion by Halvorson, second by Zuelsdorf, to approve the Treasurer's Report and checks #7093-7105 and EFT's, in the amount of \$5,144.58. Motion carried 4-0.
- 14. Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Meyers, second by Halvorson, to approve the General Village Bank Reconciliations for July 2022. Motion carried 4-0.
- 15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Zuelsdorf, second by Halvorson, to approve checks #6121 & #6130, in the amount of \$462.50. Motion carried 4-0.
- 16. Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Meyers, second by Zuelsdorf, to approve the Sewer Bank Reconciliations for July 2022. Motion carried 4-0.
- 17. Any Other Business.**

 - a. Election Recount.** Gerlich stated that there will be a recount for the August 9, 2022, election.
 - b. Provisional Operator's Licenses –** Gerlich stated that 6 Provisional Operator's Licenses were issued to Rockdale Bar, LLC. Original and Renewal licenses will be presented for approval at September 19, 2022, meeting.
 - c. Fire Commission & EMS –** Nelles updated board.
- 18. Adjournment. Motion** by Halvorson, second by Zuelsdorf, to adjourn at 6:27 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer