

**.Village of Rockdale  
Board Meeting Minutes  
November 21, 2022**

**Regular Village Board Meeting**

1. **Call Meeting to Order.** President Nelles called the regular meeting of the Rockdale Village Board to order at 6:04 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.  
Village Board Members Absent: None  
Others Present: Tim Scott, Tom Frederick, Herman Holzapfel, Jana Evans, Katelyn Evans, Terry Johnson & 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.**
  - a. **Alternate Side Winter Parking – December 1, 2022 to April 15, 2023 for Exchange Street and Water Street.**
  - b. **Notice of Spring Election – April 4, 2023.**
  - c. **Dog Licenses for 2022 expire December 31, 2022**
  - d. **December 23, 2022, 5:00 p.m. Deadline for incumbents to File Notification of Noncandidacy.**
  - e. **January 3, 2022, 5:00 p.m. Deadline for candidates to File Declaration of Candidacy.**
  - f. **Cambridge Foundation Grant due December 31, 2022.**
6. **Preview of Agenda.** Change 13a, from September to October.
7. **Public Comment – Two Minute Limit Per Person.** Representatives from the Cambridge Volunteer Department & EMS gave public comment.
8. **Discussion and possible approval of Village Board draft minutes of October 17, 2022.** Motion made by Hynes, second by Zuelsdorf to approve the Village Board draft minutes of October 17, 2022. Motion carried 5-0.
9. **Discussion and possible approval of Special Village Board draft minutes of October 24, 2022.** Motion made by Zuelsdorf, second by Halvorson to approve Special Village Board draft minutes of October 24, 2022. Motion carried 5-0.

10. **Old Business**
  - a. **Discussion and possible action regarding hiring contractor for Community Center flooring. Motion** made by Zuelsdorf, second by Halvorson to accept bid of contractor willing to install flooring for \$10,000.00. Motion carried 5-0.
11. **New Business.**
  - a. **Discussion and possible action regarding amendment to joint fire and emergency medical services agreement.** Tabled.
  - b. **Discussion and possible action on setting 2022 Tax Levy, payable in 2023. Motion** made by Nelles, second by Halvorson to approve the 2022 Tax Levy, payable in 2023, at \$65,868.00. Motion carried 5-0.
  - c. **Discussion and possible action on 2023 Proposed Budget. Motion** made by Nelles, second by Hynes to approve the 2023 Proposed Budget of \$148,725.00. Motion carried 5-0.
12. **Public Comment – Two Minute Limit Per Person.**
13. **Correspondence**
  - a. **General Engineering – September Report**  
There was one permit issued in October.
14. **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 #7134-7152 and EFT’s, in the amount of \$6,625.70. Motion carried 5-0.
15. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Meyers, second by Hynes, to approve the General Village Bank Reconciliations for October 2022. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Halvorson, second by Meyers, to approve checks #6146-#6151, in the amount of \$1,228.05. Motion carried 5-0.
17. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Zuelsdorf, second by Halvorson, to approve the Sewer Bank Reconciliations for October 2022. Motion carried 5-0.
18. **Any Other Business.** None
19. **Adjournment. Motion** by Halvorson, second by Hynes, to adjourn at 8:05 p.m. Motion carried 5-0.

Respectfully Submitted,  
Ann E. Gerlich  
Clerk-Treasurer