

**Village of Rockdale
Board Meeting Minutes March 18, 2024**

Regular Board Meeting

1. **Call Meeting to Order.** Village Board President Hynes called the regular meeting of the Rockdale Village Board to order at 6:01 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Sarah Halvorson, Kimberly Zuesldorf & Joe Leto.
Village Board Members Absent: None
Others Present: Fire Chief Joe Evans, Jana Evans, Tom Frederick, David Smithback & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Hynes welcomed all visitors.
 - a. **Public Test Voting Equipment – March 28, 2024, 2:00 p.m.**
 - b. **Spring Election – April 2, 2024**
 - c. **Open Book – April 22nd, 2024, 9:00 a.m. to 11:00 a.m. (Done via Phone)**
 - d. **Board of Review – Monday, May 6th, 2024, 5:00 p.m. to 7:00 p.m.**
 - e. **Dog Licenses due by March 31, 2024**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.-** CVFD Chief Joe Evans discussed options regarding fire truck.
8. **Discussion and possible approval of Village Board draft minutes of February 26, 2024.**
Motion by Zuelsdorf, second by Halvorson, to approve the draft minutes of the February 26, 2024 meeting. Motion carried 5-0.
9. **Old Business – None**
10. **New Business – None**
11. **Public Comment – Two Minute Limit Per Person. - None**
12. **Correspondence.**
 - a. **General Engineering – February Report –** No permits were issued in February.
13. **Any Other Business**

- a. **Fire Commission Update** – Future meeting will be posted.
- 16. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills. Motion** by Halvorson, second by Leto, to approve the Treasurer’s Reports/Approval of Bills. Motion carried 5-0.
- 15. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Leto, second by Halvorson, to approve the General Village Bank Reconciliations. Motion carried 5-0.
- 16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Hynes, second by Zuelsdorf, to approve checks #6235 - #6241 in the amount of \$7,223.48. Motion carried 5-0.
- 17. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Meyers, second by Halvorson, to approve the Sewer Bank Reconciliations for February 2024. Motion carried 5-0.
- 18. **Adjournment. Motion** by Hynes, second by Leto, to adjourn at 6:58 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer