

Village of Rockdale Board Meeting Minutes July 15, 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 6:04 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Kimberly Zuelsdorf, Sarah Halvorson & Joe Leto.
Village Board Members Absent: None
Others Present: Sara Williams, John Williams, James McIntyre, Cynthia Escobedo & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements. President Hynes welcomed all visitors.**
 - a. Property Tax Bills – Second Installment due July 31, 2024.
 - b. Partisan Office & Referendum & Special Primary for Nonpartisan Office Election August 13, 2024.
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 June 17, 2024.**
Motion by Zuelsdorf, second by Leto, to approve the draft minutes of the June 17, 2024 meeting. Motion carried 5-0.
9. **Old Business – None**
10. **New Business –**
 - a. **Discussion and possible approval of 2024 Sewer Budget.** **Motion** made by Hynes, second by Halvorson to table approval of the 2024 Sewer Budget.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
 - a. **General Engineering – June Report-** There were 2 permits issued in June.
13. **Any Other Business**
 - a. **Fire Commission Update** – Upcoming meeting will be on July 24, 2024 at 6:00 p.m., at the Fire Station.

b. Sewer Commission Update

- 14. Discussion and possible approval of Treasurer's Reports/Approval of Bills. Motion** by Halvorson, second by Zuelsdorf, 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 Zuelsdorf, second by Meyers, 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 #6263 - #6265 in the amount of \$489.52. Motion carried 5-0.
- 17. Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Meyers, second by Zuelsdorf, to approve the Sewer Bank Reconciliations for June 2024. Motion carried 5-0.
- 18. Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 6:38 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer