

**Village of Rockdale
Board Meeting Minutes
September 16, 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 6:03 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Kimberly Zuelsdorf, Sarah Halvorson, Cynthia Meyers & Joe Leto.
Village Board Members Absent: None
Others Present: Jenifer Quimby, Jason Cairo, Steve Redlin, John Williams, Tom Frederick, Joe Evans, Jana Evans, Kristin Blackwood & 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.
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 August 19, 2024.** **Motion** by Zuelsdorf, second by Leto, to approve the draft minutes of the August 19, 2024 meeting. Motion carried 4-0, with Meyers abstaining.
9. **Old Business – None**
10. **New Business –**
 - a. **Discussion and possible approval of changing pay scale for Election Poll Workers & Chief Inspection Officers.** **Motion** made by Leto, second by Hynes to approve pay scale for election workers to \$11.00/hr for Poll Workers and \$15.00/hr for Chief Inspection Officers. Motion carried 4-0, with Meyers abstaining.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
 - a. **General Engineering** – August Report- There were no permits issued in August.
13. **Any Other Business**
 - a. **Fire Commission Update** – Upcoming meeting with mediator, will be on

September 26, 2024 at 6:00 p.m., at the Fire Station.

b. Sewer Commission Update – Discussion on rate increase for 2025. Discussion on upcoming connection with the Village of Cambridge.

14. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills. Motion** by Leto, second by Hynes, 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 Halvorson, second by Zuelsdorf, 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 Halvorson, to approve checks #6271- #6279 in the amount of \$13,258.47. 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 August 2024. Motion carried 5-0.
18. **Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 7:50 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer