

VILLAGE OF ROCKDALE
Board Meeting Minutes of
February 21, 2023

I. Call to Order

Village President Mr. Wyke called to order the regular meeting of the Rockdale Village Board at 7:00 p.m. on February 21ST, 2023, at the Village Municipal Building, 79 Moen Avenue, Rockdale, Illinois.

II. Roll Call

Following the Pledge of Allegiance, Assistant Village Clerk Mrs. Pirc conducted the roll call. Village President Mr. Wyke was present along with Trustees Mr. Lorenc, Mr. Pirc, Mr. Scheidt and Mr. Stadler. Trustees Mr. Cooling and Mr. Barnes were absent. Also present in person were Police Chief Mr. Robert Dykstra, Deputy Chief Mr. Robert Baikie, Public Works Superintendent Angelo Proia, Village Engineer Mr. Dan Malinowski. Village Attorney Mr. Michael Stiff was absent.

III. Approval of Previous Minutes

Village President Mr. Wyke asked for a Motion to approve the Village Board meeting minutes from February 7th, 2023, as written. Mr. Scheidt made a motion to accept the minutes as written with a second by Mr. Lorenc. Motion carried 4 ayes, 0 nays and 2 absent.

IV. Visitors

Jim Serrato, who had requested to be on the agenda as a visitor, was not in attendance.

V. Bills and Claims.

Village President Mr. Wyke asked for a Motion to accept the Bills & Claims as submitted. Mr. Lorenc mentioned the Columbia Pipe payment and the agreement termination coming up in June of this year. Mr. Lorenc made a Motion to accept with a second by Mr. Pirc. Motion carried 4 ayes, 0 nays and 2 absent.

VI. Clerk's Receipts

Village President Mr. Wyke asked for a Motion to accept the Clerk's Receipts as submitted. Mr. Stadler made a Motion to accept with a second by Mr. Lorenc. Motion carried 4 ayes, 0 nays and 2 absent.

VII. Treasurer's Receipts

Village President Mr. Wyke asked for a Motion to accept the Treasurer's Receipts as submitted. Mr. Lorenc made a Motion to accept with a second by Mr. Pirc. Motion carried 4 ayes, 0 nays 2 absent.

VIII. Treasurer's Report

Village President Mr. Wyke asked for a Motion to accept the Treasurer's Report as submitted. Mr. Lorenc asked if PT Ferro had paid its fee in lieu of detention. The Assistant Clerk reported that PT Ferro had paid the water tap-on and fee-in-lieu of detention, but still needed to pay the balance due on the Professional Fee Agreement. Village Clerk Sennyes is working with PT Ferro to get that paid. Mr. Stadler made a Motion to accept with a second by Mr. Lorenc. Motion carried 4 ayes, 0 nays 2 absent.

IX. Building Permits

None.

X. Communications

Chief Dykstra read a Thank You letter from "Alice" regarding PD assistance in December 2022.

XI. Old Business

None.

XII. New Business

None.

XIII. Department Business

Public Works Superintendent Mr. Proia reported that the Ferris Well is up and running. All samples came back clean. The well is currently pumping approximately 30 gallons per minute. Mr. Proia also reported that last week's garage fire on Davis later resulted in a water main break on Meadow in the same location as the last one. Airy's came out and fixed the break. They were done repairing it at about 2AM. Public Works backfilled with gravel. Surface blacktop will be placed in that area as well as the area on Morris as soon as possible. In the meantime, Public Works will keep it cleaned and the gravel swept up. Trustee Lorenc asked about the area by the church that still has a pile of stone with plywood over it. Greg from Greg & Sons was supposed to take care of that pile of stone when he completed the curbing work. Gravel will stay there but will be spread out as there is a valve at that location. Mr. Proia will follow-up with Greg.

Police Chief Mr. Robert Dykstra provided the call list for the last two weeks. Village staff approved two Special Event Permits for Roc City. One is for April 1, 2023 from 8 PM to 12:30 AM and the other is for April 15, 2023 from 8 PM to 12:30 AM.

Chief Dykstra reminded the Board members to complete the annual filing for the Statement of Economic Interest as the deadline to do so is May 1.

Ledcor will be back boring under the railroad tracks on Midland Avenue the week of February 27, 2023. They will continue the work until the week of March 6, 2023.

Deputy Chief Baikie will be participating in an initial implementation of A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) at Rockdale Public School on February 24, 2023 and also a fire drill on March 3, 2023.

Village Engineer Mr. Malinowski commented on the 2023 Stormwater Management Program Plan that will also go on the village website as it is an IEPA requirement. The construction phase of PT Ferro's new building was substantially different than the approved plans. The new design required a crossing of the new sanitary sewer service. Dan ensured proper vertical clearance was maintained. Public Works inspected the water service installation.

With respect to the Moen Avenue Improvement Project, PT Ferro addressed all punch list items except for weather sensitive issues such as filling cracks in the concrete curb and gutter with epoxy-based fillers, seeding etc. They cleared the construction debris from landscaped areas.

Dan is continuing to have discussions with the architect regarding 1500 Mound Road. He informed them of the need for a Professional Fee Agreement.

With respect to the reconstruction at 132 Harris following the fire damage, there have been discussions regarding the new construction, and the owner is preparing plans. One of the topics discussed was the conceptual layout of the fire hydrant(s).

Apollo Colors wants to upgrade with a new sprinkler system. They were instructed to submit a request for a permit.

XIV. Public Comment

Diane Webber verified the rate increase will be on the March bill. The answer was yes. Mr. Lorenc also asked if the new vendor was sending out the bills, and the answer to that question was yes.

XV. Special Business

None.

XVI.Adjournment

Village President Mr. Wyke asked for a Motion to adjourn. A Motion was made by Mr. Lorenc with a second by Mr. Stadler. Motion carried 4 ayes, 0 nays, 2 absent.

The next Village Board Meeting will be Tuesday, March 7th, 2023