

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
MARCH 21, 2023 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
 - a. Roll Call
 - b. Approval of March 7, 2023, Meeting Minutes
 - c. Visitors:
 - d. Bills & Claims
 - e. Clerks Receipts
 - f. Treasurer's Receipts
 - g. Treasurer's Report
- II. Regular Business
- III. Communications
 - Building Permits –
- IV. General Business
 - a. Old Business
 - b. New Business
 - i. Ratification of the March 2, 2023 Layne Christensen Proposal for emergency repairs to Well 2 on a time and material basis.
 - ii. Consideration of the Proposal from Metropolitan Pump Company for the installation Metro Monitoring (Cloud SCADA) equipment for Well #2 in the amount of \$10,692.00.
 - iii. Consideration of the Proposal from Metropolitan Pump Company for the installation of Metro Monitoring (Cloud SCADA) equipment for Well #5 in the amount of \$11,862.00.
 - iv. Consideration of the Proposal from Metropolitan Pump Company for the installation of Metro Monitoring (Cloud SCADA) equipment for the Village's North Water Tower in the amount of \$11,277.00.
- V. Department Reports: Public Works - Superintendent Angelo Proia - Police Department - Chief Dykstra/Deputy Chief Baikie – Engineering - Dan Malinowski - Village Attorney – Mike Stiff
- VI. Public Comment
- VII. Special Business
- VIII. Adjournment

The next Village Board Meeting will be April 5, 2023