

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
JUNE 6, 2023 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of May 16, 2023, Meeting Minutes

a. Visitors: None

b. Bills & Claims

c. Clerks Receipts

d. Treasurer's Receipts

e. Treasurer's Report

IV. Regular Business

a. Communications

i. Building Permits – 903 Parkview – Fence, 1417 Bellevue – Concrete Stairs and Walk

b. General Business

V. Old Business

VI. New Business

a. Swearing in of Rockdale Police Department Officer Anthony J. Montiel.

b. Business License Application review for JJ Monuments Corp owner Jose Marin

c. Business License Application review for OPAO LLC., Owners Nenad and Lidija Mijailovic

d. An Ordinance authorizing the execution and delivery of a Third Amendment to Bond and Loan Agreement, supplementing and amending the Bond and Loan Agreement dated as of September 1, 2007, as previously supplemented and amended by the First Amendment to Bond and Loan Agreement dated June 3, 2008, and as further supplemented and amended by the Second Amendment to Bond and Loan Agreement dated August 24, 2017, each among the Village of Rockdale, Will County, Illinois (the "Village"), Cornerstone Services, Inc. (the "Borrower") and Old National Bank, as successor by merger to First Midwest Bank, as purchaser, pursuant to which the Village issued its \$10,000,000 in original aggregate principal amount of Village of Rockdale, Will County, Illinois Revenue Bond (Cornerstone Services, Inc. Project), Series 2007 for the benefit of the Borrower; and authorizing and approving certain related matters.

- e. An Ordinance Amending the Village Code regarding the operation of Food Trucks in the Village.
 - f. Approval of a contract for the Meadow Avenue, Anita Street, and Morris Avenue road repairs with either D Construction or Gallagher Construction Group.
 - g. Consideration of a 5-year Agreement with Flock for license plate reading cameras in the Village of Rockdale at a cost of \$28,000.00 annually.
 - h. Continuation of the discussion regarding closure of Meadow Avenue access to Interstate 80.
 - i. Presentation of the 2023 Stormwater Management Plan-Village Engineer
- VII. Department Reports:
- a. Public Works - Superintendent Angelo Proia
 - b. Police Department - Chief Dykstra/Deputy Chief Baikie
 - c. Engineering - Dan Malinowski
 - d. Village Attorney – Mike Stiff
- VIII. Public Comment
- IX. Special Business
- a. Executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1).
- X. Adjournment
- The next Village Board Meeting will be June 20, 2023