

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
JULY 18, 2023 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of July 5, 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 – 720 Morris, Concrete Stairs – 712 Margaret, Room Addition – 810 Otis, Fence
- b. General Business

V. Old Business

VI. New Business

- a. Public Hearing regarding the Village of Rockdale Appropriation Ordinance for the year 2023-2024.
- b. Approval of the Annual Appropriation Ordinance for the Village of Rockdale for the year 2023-2024.
- c. Approval of the Official Job Description for the newly created position of Assistant Public Works Director.
- d. Approval of the Promotion of Angelo Proia to the position of Assistant Public Works Director.
- e. Formal approval of the proposal from Maguire Iron, Inc. for maintenance, repairs, and improvements of Larkin Water Tower as revised per the Board's direction following the meeting of July 5, 2023.
- f. Approval of a proposal to install ADA compliant sidewalk at the corner of Connell and Otis and a 5' x 5' sidewalk on Otis Ave.

- g. Approval of Proposals for road repair work and resurfacing of Mound Road from Midland Avenue to Larkin Avenue.
- h. Approval of a Proposal for road repair work and resurfacing of Mound Road from Midland Avenue to Brandon Road.
- i. Approval of a Proposal for road repair work and resurfacing of Mound Road from Larkin Avenue to the Village west boundary.
- j. Discussion and Possible Approval of an amendment to Ordinance 1106 regarding outdoor dining permits in the Village of Rockdale.
- k. Consideration of a Letter of Intent between the Village of Rockdale and the Illinois Department of Transportation (IDOT) regarding the Village's concurrence with the proposed Interstate 80 Improvement Plan from Ridge Road to U.S. 30 and the cost participation and maintenance responsibilities for Traffic Noise Abatement Walls and Utility Relocation.

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

X. Adjournment

The next Village Board Meeting will be Tuesday August 1, 2023