

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
September 5, 2023 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of August 15, 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 – 714 Orr St. – Fence, 801 S. Larkin KWM Gutterman- Building Addition
 - b. General Business
- V. Old Business
- VI. New Business
 - a. Ratification of Approval of a Proposal from D Construction for the resurfacing and road repair of Midland Avenue from Mound Road to Bellevue Avenue in the amount of \$71,670.15.
 - b. Ratification of Approval of a Proposal from D Construction for the paving of the Village Hall Parking Lot at the corner of Moen Avenue and Ferris Street in the amount of \$63,835.00.
 - c. Ratification and Approval of a Proposal from D Construction for the resurfacing and road repair of Lakeview Avenue from Midland Avenue west to the dead end in the amount of \$89,006.70.
 - d. Approval of a Proposal for the resurfacing and road repair of Moen Avenue from Larkin east to Brandon Road.
- 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 September 19, 2023