

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

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of October 17, 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 - None
- b. General Business

V. Old Business

VI. New Business

- a. A Resolution Approving Amendment No. 1 to the November 1, 2021 Agreement for Technical Services Between the Village of Rockdale and Strand Associates, Inc.
- b. Discussion Regarding Potential Purchase of 1407 Kinsey Avenue for Village Emergency Water Connection

VII. Department Reports:

- a. Public Works – Assistant Director 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 November 21, 2023