

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
December 19, 2023 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of December 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 - None
- b. General Business

V. Old Business

VI. New Business

- a. A Resolution Approving Amendment #2 to Task Order 22-02 between Strand Associates, Inc. and the Village of Rockdale for Technical Services related to City of Joliet Water Supply Assistance, alternative water supply evaluation, and IEPA Revolving Loan Fund Plannings moving to Lake Michigan Water and the formation of the Grand Prairie Water Commission.
- b. A Resolution Approving an Interim Water Supply Agreement by and Between the Village of Rockdale and the City of Joliet
- c. A Resolution Approving, Adopting, and Authorizing Execution of a Collective Bargaining Agreement Between the Village of Rockdale and the Illinois Council of Police (Icops).

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

- a. Executive Session pursuant to 5 ILCS 120/2(c)(5) the purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

X. Action following Executive Session

- a. An Ordinance Authorizing the Purchase of Certain Real Property in the Village of Rockdale, Setting the Purchase Price and Authorizing the Execution of a Purchase Agreement.

XI. Adjournment

The next Village Board Meeting will be Tuesday January 2, 2024