

**ROCKDALE VILLAGE BOARD MEETING AGENDA**  
**79 MOEN AVENUE, ROCKDALE, ILLINOIS**  
**February 6, 2024 – 7:00 PM**  
**(VILLAGE HALL BOARD ROOM)**

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of January 16, 2024, 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 – Frontage Rd – Cable Dig, 2100 Moen Fire Sprinkler, 618 Meadow – Remodel.
- b. General Business

V. Old Business

VI. New Business

- a. An Ordinance Amending Chapter 50 (Offenses And Miscellaneous Provisions), Article Iv (Offenses Affecting Public Health, Safety And Decency) Of The Rockdale Code Of Ordinances To Establish A Division 3. - Rules And Regulations Of The Village Of Rockdale Regarding Unscheduled Intercity Buses.
- b. An Ordinance Amending Chapter 78 (Traffic and Vehicles), Article VII (Vehicle Seizure and Impoundment), Section 78-201 (Nuisance Declared) of the Village of Rockdale Code of Ordinances.
- c. A Resolution Approving Task Order No. 24-02 with Strand Associates, Inc. for Design Engineering and Bidding-Related Services for the Meadow Avenue Water Main Replacement Project and the Village-Wide Lead Service Line Replacement (LSLR) Project.
- d. A Resolution Approving Task Order No. 24-03 with Strand Associates, Inc. for Design Engineering and Bidding-Related Services for the Kinsey Avenue Water Main Interconnect with the City of Joliet Water System.

- e. A Resolution Approving an Agreement by and between the Village of Rockdale and 1898 & Co., A Part of Burns and McDonnell Engineering Company, Inc. to Provide a Water Revenue Sufficiency Analysis and Rate Study.
- f. A Resolution Authorizing the Acceptance of a Proposal from Environmental Group Services, Ltd. in the amount of \$1,500.00 for the performance of a Phase I Environmental Site Assessment of the property located at 1407 Kinsey Avenue in the Village of Rockdale pursuant to the Purchase Agreement for the property previously authorized and approved by the Village Board on December 19, 2023.
- g. A Resolution Declaring that the Village of Rockdale is not a sanctuary village for undocumented immigrants, refugees, and asylum seekers.
- h. A Resolution Approving the Layne Company Proposal to replace the 12” 200HP 460V 4P submersible motor on Rockdale Well #2.

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. None

X. Adjournment

The next Village Board Meeting will be Tuesday February 20, 2024