

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
March 5, 2024 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of February 20, 2024, Meeting Minutes

- a. Visitors: The new owners of the Business as Uno Mas Taco – Jorge Gil, New Business as Rockdale Pancake House – Ed Cedillo – Carlos Nunoz
- b. Bills & Claims
- c. Clerks Receipts
- d. Treasurer's Receipts
- e. Treasurer's Report

IV. Regular Business

- a. Communications
 - i. Building Permits – 1416 Belleview -Fence
- b. General Business

V. Old Business

VI. New Business

- a. A Resolution Approving A Proposal To Cap Abandoned Rockdale Well #3.
- b. A Resolution Approving A Proposal for Geotechnical Engineering Services for the Meadow Avenue Water Main Replacement Project, Lead Water Service Line Replacement Project, and Kinsey Avenue Water Main Interconnect Project.
- c. Ratification of the Strand Associates, Inc. Amended Task Order 24-02 with the removal of certain scope of work for geotechnical services as approved by Resolution 843 on February 6, 2024.

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 Wednesday March 20, 2024