

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
June 4, 2024 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of May 21, 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 - 1306 Belleview – Solar Panels, 124 Meadow – Repair Fire Damage
 - b. General Business
- V. Old Business
- VI. New Business
 - a. A Resolution Task Order 24-04 with Strand Associates for Preparing and Submitting to the Illinois Environmental Protection Agency (IEPA) an updated State Revolving Fund (SRF) Project Plan document as associated services on an hourly plus expenses basis not to exceed \$25,000.00.
 - b. Consideration of a proposal from Alliance Fence for installation of guard rails or bollards as additional protection from motor vehicle traffic at the Rockdale Lift Station.
 - c. Approval of salary and wage increases for non-union Village Staff (from executive session).
- 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 1202(c)(1)—The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- X. Adjournment

The next Village Board Meeting will be Tuesday June 18, 2024