

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
July 2, 2024 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of June 18, 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 – 919 Moen Ave – Business Sign
 - b. General Business
- V. Old Business
- VI. New Business
 - a. New Business review of the 1625 South Larkin location representing the Forrest Shop LLC and Equipment-Share Inc. at 132 Harris Drive.
 - b. Vote to approve one of the proposals submitted for review from Gene May Heating and Cooling at \$37,498.00, Johansen + Anderson at \$41,790.00 and Four Seasons at a proposed cost of \$38,785.00 (Four Seasons require an additional visit to confirm specifications from the original proposal).
 - c. A presentation of a Petition for Disconnection of 710-718 S. Raynor.
 - d. Approval of the Police Department's tasers, body-worn cameras, and in-squad cameras making the switch to the Axon equipment taking advantage of the 5-year contract pricing, which is all inclusive.
 - e. Approval of salary and wage increases for 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 July 2, 2024