

VILLAGE OF ROCKDALE
Board Meeting Minutes of
September 3, 2024

I. Call to Order

Village President Mr. Wyke called to order the regular meeting of the Rockdale Village Board at 7:00 p.m. on September 3, 2024, at the Village Municipal Building, 79 Moen Avenue, Rockdale, Illinois.

II. Roll Call

Following the Pledge of Allegiance, Mr. Wyke asked for a roll call. Trustee Mr. Lorenc was present along with Mr. Scheidt and Mr. Barnes. Also present in person were Police Chief Mr. Robert Dykstra, and Public Works Superintendent Mr. Angelo Proia. Trustee Mr. Cooling, Mr. Stadler, Mr. Pirc, Village Engineer Mr. Dan Malinowski, and Village Attorney Mr. Stiff were absent. Village President Mr. Wyke is required to vote to establish a Quorum.

III. Approval of Previous Minutes

Village President Mr. Wyke asked for a Motion to approve the Village Board meeting minutes from August 6, 2024, as written. Mr. Scheidt made a motion to approve the minutes as written with a second by Mr. Barnes. Motion carried 4 ayes, 0 nays and 3 absent.

IV. Visitors

None

V. Bills and Claims.

Village President Mr. Wyke asked for a Motion to approve the Bills & Claims. Mr. Barnes made a motion to approve with a second by Mr. Lorenc. Motion carried 4 ayes, 0 nays and 3 absent.

VI. Clerk's Receipts

Village President Mr. Wyke asked for a Motion to approve the Clerk's Receipts as submitted. Mr. Lorenc made a Motion to approve with a second by Mr. Barnes. Motion carried 4 ayes, 0 nays and 3 absent.

VII. Treasurer's Receipts

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Receipts as submitted. Mr. Lorenc made a Motion to approve with a second by Mr. Barnes. Motion carried 4 ayes, 0 nays 3 absent.

VIII. Treasurer's Report

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Report as submitted. Mr. Scheidt made a Motion to approve with a second by Mr. Barnes. Motion carried 4 ayes, 0 nays 3 absent.

IX. Building Permits

132 Harris – Fence - this application has been sent to B & F.

X. Communications

Village President Mr. Wyke asked for any Communications. The Village Clerk reported that the railroad will be performing work at the Midland Avenue crossing from October 21 to November 1, thereby requiring road closings. Police Chief Dykstra reported that a thank you letter from Professional Salon Concepts is included in his Board handout.

XI. Old Business

There was none.

XII. New Business

Mr. Wyke asked Board members for any new business. There was none.

The first item from the agenda was the Business License Application Review – Nic Buzz Inc. – Samer Jaber. Mr. Jaber was present and described his business as a nicotine pouch distribution center. Mr. Wyke asked about another business on Route 6 in Channahon. The owner stated that the business was not related to the Rockdale business. Mr. Wyke asked several questions including whether there will be security cameras at the location as well as overnight truck parking. Mr. Jaber indicated that there would be security cameras and that there would be no more than two trucks with deliveries and that no trucks would remain parked on site. Mr. Wyke reminded them of the difficulties with truck traffic on Meadow Avenue. Mr. Wyke welcomed Mr. Jaber to the Village.

Next on the agenda was the discussion regarding a Village Special Event Ordinance. Mr. Wyke indicated that a couple of Trustees met as a committee to discuss the Ordinance. Additionally, Mr. Wyke indicated that the Village Clerks are working in parallel to research forms from other Municipalities. Mr. Lorenc called it a work in process which still needs input from the Police Department.

XIII. Department Business

Public Works Superintendent Mr. Proia presented his update. Mr. Proia advised the Board about the need to replace three more fire hydrants in the Village. He will present pricing for this project at the next Board meeting. The paint for repainting the Village curbing has been delivered so the curb painting project will begin. Mr. Wyke reminded Mr. Proia about the sections of Village Road resurfacing which are planned.

Police Chief Mr. Dykstra handed out the two-week call list along with the Police activity in Rockdale. He again referenced the letter received from PSC.

Village Engineer Mr. Malinowski was absent but provided a handout for the Board's review.

Village Attorney Mr. Stiff was absent.

XIV. Public Comment

Mr. Wyke asked for Public Comment comments from those in attendance. There was none.

XV.Special Business

None

XVI.Adjournment

Mr. Wyke then asked for a Motion to adjourn the meeting. A Motion was made by Mr. Barnes with a second by Mr. Lorenc. Motion carried 4 ayes, 0 nays, 3 absent.

The next Village Board Meeting will be Tuesday September 17, 2024.