

**ROCKDALE VILLAGE BOARD MEETING AGENDA**  
**79 MOEN AVENUE, ROCKDALE, ILLINOIS**  
**September 17, 2024 – 7:00 PM**  
**(VILLAGE HALL BOARD ROOM)**

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of September 3rd, 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 –668 Orr St. (Solar), 723 Orr St. (New House), 2134 Maxim Drive (Sign), 905 Otis (Garage).
  - b. General Business
- V. Old Business
- VI. New Business
  - a. Consideration of proposed options for renewal/extension of Agreement with AT&T for the Cell Site located at 119 Harris Drive (Water Tower).
- 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 October 1, 2024