

VILLAGE OF ROCKDALE
Board Meeting Minutes of
October 15, 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 October 15, 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. Stadler, Mr. Pirc, and Mr. Cooling. Also present in person were Police Chief Mr. Robert Dykstra, Public Works Superintendent Mr. Angelo Proia and Village Engineer Mr. Dan Malinowski. Village Attorney Mr. Stiff, Village Trustee Mr. Scheidt and Trustee Mr. Barnes were absent.

III. Approval of Previous Minutes

Village President Mr. Wyke asked for a Motion to approve the Village Board meeting minutes from October 1, 2024, as written. Mr. Lorenc made a motion to approve the minutes as written with a second by Mr. Stadler. Motion carried 4 ayes, 0 nays and 2 absent.

IV. Visitors

None

V. Bills and Claims.

Village President Mr. Wyke asked for a Motion to approve the Bills & Claims. Mr. Lorenc made a motion to approve with a second by Mr. Pirc. Motion carried 4 ayes, 0 nays and 2 absent.

VI. Clerk's Receipts

Village President Mr. Wyke asked for a Motion to approve the Clerk's Receipts as submitted. Mr. Cooling made a Motion to approve now with a second was by Mr. Pirc. Motion carried 4 ayes, 0 nays and 2 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 of with a second provided by Mr. Pirc. Motion carried 4 ayes, 0 nays 2 absent.

VIII. Treasurer's Report

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Report as submitted. Mr. Stadler made a Motion to approve with a second by Mr. Pirc. Motion carried 4 ayes, 0 nays 2 absent.

IX. Building Permits

1710 Bellevue – House Remodel Project- currently with B & F.

X. Communications

Village President Mr. Wyke asked for any communications. The Village Clerk reminded the Board that Will County State's Attorney James Glasgow's 14th annual Men Who Cook event is coming up. 100% of the proceeds support the Will County Children's Advocacy Center.

XI. Old Business

There was none.

XII. New Business

Mr. Wyke asked for any new business. There was none. The First agenda item was for approval of a road repair and resurfacing proposal for Otis Avenue and Morris Street. There were two quotes received. One was from D Construction and the other was from Austin Tyler. Mr. Stiff recommended that the Board first waive competitive bidding. A motion was made by Mr. Lorenc with a second by Mr. Cooling. Motion carried with 4 ayes, 0 nays and 2 absent. After discussion, the Board determined to accept the D Construction proposal, which was the lower of the two. The amount of the D Construction proposal was \$202,227.70. A motion was made by Mr. Lorenc to accept the D construction proposal with a second by Mr. Cooling. Motion carried 4 ayes, 0 nays and 2 absent.

Next was the approval of a proposal for the removal and replacement of two fire hydrants in the Village. There were two proposals for this project. The first was received from Airy's Construction and the second was from Stip Brothers Construction. The Board decided to accept the lower proposal from Stip Brothers in the amount of \$15,200.00. The motion to accept the Stip Brothers proposal was made by Mr. Lorenc with a second by Mr. Stadler. Motion carried 4 ayes, 0 nays and 2 absent.

Up next on the agenda was an Approval of the proposal for Seal Coating the parking lots of Rockdale Municipal Buildings. A description of the total area of seal coating to be done was described to the Board with a final motion made to approve at the cost of \$3500.00, by Mr. Stadler, with a second by Mr. Lorenc. Motion carried, 4 ayes, 0 nays and 2 absent.

XIII. Department Business

Public Works Superintendent Mr. Proia presented his update. Mr. Proia updated the Board on the alley scarification work which he planned to get started this week. He also advised the Board regarding the on-going issue with Village water pressures following the recent work being done by Joliet on the border with Rockdale. His investigation is still in process.

Police Chief Mr. Dykstra handed out the two-week call list along with the police activity report. Highlights included the increase in the number of traffic accidents on Meadow Avenue from Larkin Ave. to Wortmann Drive which he believes to be related to drivers attempting to bypass the I-80 construction work.

Village Engineer Mr. Malinowski provided two handouts to the Board. He noted the I-80 expansion project with work starting in the Kinsey Avenue area of Rockdale with additional plans to provide a new highway drainage plan which will help to alleviate the drainage problems at Kinsey which have been the topic of conversation at several recent Village Board meetings. The handout illustrated the work to be performed. One of the questions posed to Mr. Malinowski was related to financially closing out the Moen Avenue reconstruction project. Mr. Malinowski pointed out that this is better for the Village, since it has not yet been required to pay the final sums to IDOT, even though it is a frustration to the Board.

Village Attorney Mr. Stiff had nothing to add.

XIV. Public Comment

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

XV. Special Business

Mr. Wyke asked for a motion to leave the Open Session and move into Executive Session. A motion was made by Mr. Stadler with a second by Mr. Lorenc. Motion carried, 4 ayes, 0 nays and 2 absent. The Board then went into Executive Session pursuant to 5 ILCS 120/2(c)(5) regarding the purchase or lease of real property for use of the public body.

At the close of the Executive Session, Mr. Wyke asked for a motion to return to Open Session. That motion was made by Mr. Stadler with a second by Mr. Lorenc. Motion carried, 4 ayes, 0 nays and 2 absent.

XVI.Adjournment

Once back in Open Session, Mr. Wyke asked for a Motion to adjourn the meeting. A Motion was made by Mr. Lorenc with a second by Mr. Cooling. Motion carried 4 ayes, 0 nays, 2 absent.

The next Village Board Meeting will be on Tuesday November 6, 2024.