

**VILLAGE OF ROCKDALE**  
***Board Meeting Minutes of***  
**November 6, 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 November 6, 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, Mr. Cooling, Mr. Scheidt and Mr. Barnes. Also present in person were Police Chief Mr. Robert Dykstra, Public Works Superintendent Mr. Angelo Proia, Village Engineer Mr. Dan Malinowski and Village Attorney Mr. Stiff.

**III. Approval of Previous Minutes**

Village President Mr. Wyke asked for a Motion to approve the Village Board meeting minutes from October 15, 2024, as written. Mr. Lorenc approved with a correction for day of Wednesday be recognized as written with a second by Mr. Stadler. Motion carried 6 ayes, 0 nays and 0 absent.

**IV. Visitors**

None

**V. Bills and Claims.**

Village President Mr. Wyke asked for a Motion to approve the Bills & Claims. Mr. Stadler made a motion to approve with a second by Mr. Pirc. Motion carried 6 ayes, 0 nays and 0 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. Stadler. Motion carried 6 ayes, 0 nays and 0 absent.

**VII. Treasurer's Receipts**

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Receipts as submitted. Mr. Scheidt made a Motion to approve of with a second provided by Mr. Pirc. Motion carried 6 ayes, 0 nays 0 absent.

**VIII. Treasurer's Report**

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Report as submitted. Mr. Barnes made a Motion to approve with a second by Mr. Lorenc. Motion carried 6 ayes, 0 nays 0 absent.

**IX. Building Permits**

132 Harris – Sign, which has been reviewed and issued.

**X. Communications**

Village President Mr. Wyke asked for any communications. Mr. Wyke asked the Police Chief to provide information about the Tow Trucks for Tots event to be held November 9, 2024. Chief Dykstra provided information regarding the route the tow trucks will take, specifically Meadow Avenue.

**XI. Old Business**

Mr. Lorenc commented that Otis Avenue, Morris Avenue and the Village Parking Lot look great after the resurfacing which took place last week.

## **XII. New Business**

Mr. Wyke asked for any new business. Mr. Stadler asked when yard waste would stop being collected this year. Mr. Proia advised that it would be in early to mid-December depending on the weather.

The first agenda item was a review of the KX Repair, Inc. Business License Application. The company was represented by its owner, Pavel Pascori. Mr. Wyke commented that there should be no outdoor tire storage. The Board also asked about security cameras, and Mr. Pascori indicated that they planned on having at least 25 security cameras on site. Mr. Wyke asked about how many trailers would be stored and Mr. Pascori indicated that the vehicles are repaired and placed back into service, so the plan is not to be storing the vehicles on site. Chief Dykstra asked about trailers with merchandise being stored overnight and the potential for theft. Mr. Malinowski asked for some type of site plan drawing showing the vehicle parking areas so in the event of a need to have emergency equipment on site, the Village would know that there will be ample room for the emergency equipment to navigate.

Mr. Pascori inquired about whether the Village would allow the company to expand into a truck driving training school, which would be of interest to them if they were able to rent additional property on the site. Chief Dykstra was concerned with adding trucks to a larger area considering there are no hydrants in the area in case of a fire. The owner indicated that they were considering some type of septic system to handle approximately 200 to 300 gallons of waste above ground. This led to a discussion about how they were currently handling water and toilet facilities for the employees on site. Mr. Malinowski and Mr. Stiff indicated that the water and sewer issue will need to be addressed.

Mr. Wyke asked Village Attorney Stiff whether and how this affects the business license application. Mr. Stiff indicated that the Village could issue a temporary license with the understanding that these issues will need to be discussed with the property owner going forward.

Even if the Village ultimately gives the OK to the proposed toilet facilities, the Will County Health Department will also need to give its approval.

Next on the agenda was the approval of the purchase of a replacement police vehicle following the receipt of insurance proceeds for the vehicle damaged in a motor vehicle accident. The Village received a check from the insurance company for the value of the total loss. Mr. Stiff advised the Board that this vehicle was part of the commitment the Village made when it provided Chief Dykstra with his last pay increase. He indicated that with the insurance proceeds being received, the Village Board needs only to approve the expenditure of the additional funds beyond the insurance proceeds. Chief Dykstra was merely looking for the Board's direction to have him research the prices and availability of a replacement vehicle, at which point the matter would come back to the Board with the exact prices and amount needed to be appropriated to obtain the vehicle. A consensus vote was taken with all Board Members directing Chief Dykstra to proceed with getting quotes providing the difference in vehicle costs.

Next up was the approval of a proposal from Airy's for the installation of a 6-inch EZ valve at the intersection of Morris St. and Meadow Ave. in the amount of \$12,704.19. Mr. Proia provided the background information. A motion to approve was made by Mr. Lorenc with a second by Mr. Scheidt. Motion carried 6 ayes, 0 nays and 0 absent.

### **XIII. Department Business**

Public Works Superintendent Mr. Proia presented his update. Mr. Proia updated the Board speaking about the hydrant replacement project, again providing a lengthy detailed report. D Construction will complete the road resurfacing project during the next few days throughout the Village. Mr. Proia indicated that the snow plowing equipment was fully ready and that he had purchased the necessary salt to carry through the winter season.

Police Chief Mr. Dykstra handed out the two-week call list along with the police activity report.

Village Engineer Mr. Malinowski provided 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. With respect to the Guzman property issues, Mr. Malinowski indicated that he spoke with Village Attorney Mr. Stiff regarding Guzman's potential contract with Walsh Construction to use the property as lay down yard for the duration of its work as one of the contracted I-80 re-construction project companies. This gives rise to potential weight limit and permit concerns, so the Village will need to have further discussions with Guzman and his team before any agreements are made.

Village Attorney Mr. Stiff commented on the potential need for the Village to pass a Resolution amending the Enterprise Zone map and legal description. However, the request from Dan Vera was unclear as to what type of Public Hearing needed to be published and conducted so this item will need to be deferred to the future until these questions can be answered. Mr. Stiff reiterated that while the request from Mr. Guzman to partner with Walsh to get the old landfill on his property properly capped is acceptable in concept, there is still much more detail and information needed before a recommendation can be made to the Village Board. Once Mr. Stiff and Mr. Malinowski have these details, they will bring the issue back to the Village Board.

### **XIV. Public Comment**

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

### **XV.Special Business**

None

### **XVI.Adjournment**

Finally, Mr. Wyke asked for a Motion to adjourn the meeting. A Motion was made by Mr. Barnes with a second by Mr. Lorenc. Motion carried 6 ayes, 0 nays, 0 absent.

The next Village Board Meeting will be on Tuesday November 19, 2024.