

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
November 6, 2024 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of October 15th, 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 – 132 Harris Drive – Sign
- b. General Business

V. Old Business

VI. New Business

- a. Review of KX Repair, Inc. Business License Application-represented by its President, Ana Scurto.
- b. Approval of the purchase of a replacement police vehicle following the receipt of insurance proceeds for the vehicle damaged in a motor vehicle accident.
- c. 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.

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 November 19, 2024