

VILLAGE OF ROCKDALE
Board Meeting Minutes of
December 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 December 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. Stadler, Mr. Cooling, Mr. Scheidt, Trustee Barnes, and Trustee Pirc. 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 November 19, 2024, as written. Mr. Lorenc approved with a second by Mr. Pirc. 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. Scheidt made a motion to approve with a second by Mr. Barnes. 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. Lorenc 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

The treasurer's receipts and the treasurers' reports were tabled at the last Board meeting. At this meeting, both are available and will be voted on separately. Village President Mr. Wyke asked for a Motion to approve the Treasurer's Receipt dated November 19, 2024. Mr. Lorenc made a Motion to accept with a second from Mr. Cooling. Motion carried 6 ayes, 0 nays 0 absent.

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Receipt dated December 3, 2024. Mr. Scheidt made a Motion to accept with a second by Mr. Cooling. 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 dated November 19, 2024. Mr. Lorenc made a Motion to accept with a second from Mr. Cooling. Motion carried 6 ayes, 0 nays 0 absent.

Village President Mr. Wyke asked for a Motion to approve the Treasurer's Reports dated December 3, 2024. Mr. Cooling made a Motion to accept with a second by Mr. Scheidt. Motion carried 6 ayes, 0 nays 0 absent.

IX. Building Permits

None

X. Communications

Village President Mr. Wyke asked for any communications. Police Chief Dykstra mentioned an item in his handout which was about the Toys for Tots Tow Truck Parade. It mentions the number of tow trucks in the parade and references the route taken and how it was a tremendous success.

XI. Old Business

Village President Mr. Wyke asked for any old business. There was none.

XII. New Business

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

The first item on the agenda was the Review of Utility Traffic and Restoration. Business License Application-represented by its Manager, Stan Austin. Mr. Austin provided a detailed background of his business, which is a utility subcontractor that works with ComEd and Nicor on utility projects. Mr. Wyke asked about security and cameras at his location. Since there were no other questions, Mr. Wyke welcomed him to the Village.

XIII. Department Business

Public Works Superintendent Mr. Proia advised the Board that yard waste pick-up would end on December 9. There was a water main repair on the Wednesday before Thanksgiving. It was successfully repaired without interruptions.

Police Chief Mr. Dykstra handed out the two-week call list along with the police activity report and had nothing else to report.

Village Engineer Mr. Malinowski provided handouts to the Board. He referenced emails and recent communications with PT Ferro regarding claimed amounts due and outstanding from the Moen Avenue Reconstruction Project. Mr. Malinowski explained that the claim for compensable delays on the project was still pending with IDOT but was not ripe for Willett Hofmann's review and analysis until IDOT first rules on the Extension of Time Request. Mr. Malinowski was asked whether Willett Hofmann had received the PT Ferro "proofs" on these claims. He indicated that the firm had received general notice of the claims but not necessarily all the "proofs." His recommendation at this time is for the Village to be proactive and start evaluating the claims now. Willett Hofmann was generated a quote for the Village's review and consideration which is not to exceed \$50,000.00. Mr. Malinowski also referenced PT Ferro's claim for additional sums on the separate issue of the contaminated soil from the project as well as a substantial "credit" for work not done. Mr. Pirc questioned Willett Hofmann's past supervision of the project and what he thought to be problems and frustrations with the work, some of which were echoed by other Board Members. Mr. Wyke suggested that Mr. Malinowski meet with him after the meeting to discuss the matter further since there were no action items on the agenda with respect to these matters.

Village Attorney Mr. Stiff indicated that on the next agenda, there will be the Annual Tax Levy Ordinance as well as the Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement that was mentioned in past meetings. The Village received word from Dan Vera that the necessary Public Hearings on the matter have already been conducted by the Enterprise Zone Board, so the Village does not need to conduct its own Public Hearing. Therefore, the Amendment can be voted on at the next meeting.

XIV. Public Comment

Mr. Wyke asked for Public Comment. Diane Weber commented on the Tow Trucks for Tots parade and how impressive it was to have it travel through the Village down Meadow Avenue.

XV.Special Business

None

XVI.Adjournment

Prior to adjournment, Mr. Wyke asked about the Christmas Light contest judging and when that would be. It has been scheduled for December 13th and will be announced with the dates on information delivery platforms like the water invoices, Village Sign, and the Village website.

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 December 19, 2024.