

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

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of December 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 – None
- b. General Business

V. Old Business

VI. New Business

- a. An Ordinance For The Levying And Collection Of Taxes For The Village Of Rockdale, Will County, Illinois, For The Fiscal Year Commencing On May 1, 2024 And Ending On April 20, 2025.
- b. An Ordinance Approving An Amendment To The Des Plaines River Valley Enterprise Zone Intergovernmental Agreement (Rock Run Crossings Development Expansion Request).
- c. Approval of the 2025 Village Board Meeting Schedule.
- d. Approval of the Cost to Close Out the Moen Avenue Phase III project with IDOT and PT Ferro to Willett Hofmann in the amount of \$50,000.00

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 January 7, 2025