

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
January 7, 2025 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of December 17th, 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 – 600 Walnut Ct - Solar
 - b. General Business
- V. Old Business
- VI. New Business
 - a. Approval of the purchase of a 2025 Ford Police Interceptor Utility vehicle from D'Orazio Ford in the amount of \$52,993.00 to replace the Ford Police Interceptor Utility damaged in a collision in 2024.
 - b. Approval of the expenditure of up to \$10,000 to replace the Ford Police Interceptor Utility damaged in a 2024 collision following receipt of \$43,984.00 in insurance proceeds for said vehicle.
- 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 21, 2025