

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
February 4, 2025 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

- I. Call to Order – Village President Sam Wyke
- II. Roll Call
- III. Approval of January 21st, 2025, 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. The Swearing in of new Rockdale Peace Officers, Brandon Victor and Michael Alcala.
 - b. Public Hearing on the Preliminary Environmental Impacts Determination (PEID) issued by the Illinois Environmental Protection Agency (IEPA) for the Village of Rockdale Project Planning Report for the Kinsey Avenue Well No. 8.
 - c. Ordinance #1154 Authorizing The Disposal of Surplus Personal Property Owned By The Village Of Rockdale, Will County, Illinois (Police K9 Officer Roxie).
 - d. Ordinance #1155 Authorizing The Disposal Of Surplus Personal Property Owned By The Village Of Rockdale, Will County, Illinois (Tasers and Taser Equipment).
 - e. Consideration And Action On An Ordinance Authorizing The Village To Issue Waterworks And Sewerage Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$4,300,000 For Water And Sewer System Improvements.
 - f. Consideration and Action for a Proposal for a Water Distribution System Leak Survey.
 - g. Approval and authorization for the Village President to execute an Addendum to the Legal Services Agreement dated February 4, 2025 for representation of the Village in PFAS Litigation.
- 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 February 18, 2025