

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
June 3, 2025 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

I. Call to Order – Village President Sam Wyke

II. Roll Call

III. Approval of May 20, 2025, Meeting Minutes

- a. Visitors:None
- b. Bills & Claims
- c. Clerk's Receipts
- d. Treasurer's Receipts
- e. Treasurer's Report

IV. Regular Business

- a. Communications
 - i. Building Permits – 519 Moen - Electrical, 704 Meadow - Fence
- b. General Business

V. Old Business

VI. New Business

- a. Swearing in of Brittany Stankus as Full-Time Village of Rockdale Patrol Officer.
- b. A Resolution Authorizing the Mayor to execute and submit to the Illinois Environmental Protection Agency the Loan Application and supporting documents relating to the Meadow Avenue Water Main Replacement Project.
- c. A Resolution Authorizing the Mayor to execute and submit to the Illinois Environmental Protection Agency the Loan Application and supporting documents relating to the Lead Service Line Replacement Project.
- d. A Resolution Rejecting The Bid Of Scanlon Excavating And Concrete And Awarding The Contract For The Meadow Avenue Water Main Replacement Project To Austin Tyler Construction, Inc. In An Amount Not To Exceed Three Million Eight Hundred Five Thousand Four Hundred Nineteen Dollars And Eighty-Eight Cents (\$3,805,419.88) Subject To IEPA Loan Approval.
- e. A Resolution Awarding The Contract For The Village-Wide Lead Service Line Replacement Project To Stip Brothers Excavating, Inc. In An Amount Not To Exceed Six Hundred Ninety Nine Thousand Eight Hundred And Fifteen Dollars (\$699,815.00) Subject to IEPA Loan Approval.
- f. A Resolution Approving Task Order 25-01 between the Village of Rockdale and Strand Associates, Inc. For Loan Application and Construction Related Services For The Meadow Avenue Water Main Replacement And Village-Wide Lead Service Line Replacement Projects In The Estimated Amount of Three Hundred Twenty Four Thousand And Fifty Dollars (\$324,050.00).
- g. Ratification of the hiring of Public Works Summer Employees.

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 June 17, 2025