

VILLAGE OF ROCKDALE
Board Meeting Minutes of
November 18, 2025

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 November 18, 2025, 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. Stadler was present along with Mr. Califello, Mr. Scheidt, Mr. Cooling and Mr. Lorenc. Mr. Pirc was absent. Also present in person were Police Chief Mr. Robert Dykstra, Deputy Chief Mr. Robert Baikie, Village Treasurer Steve Lucas, Public Works Director Sean Smego, Public Works Team Lead Matt Lucas and Village Attorney Mr. Michael Stiff. Mr. Chris Ulm from Strand Associates was also present. Village Engineer Mr. Malinowski was absent.

III. Approval of Previous Minutes

Mr. Wyke asked for a motion to approve the Village Board meeting minutes from November 2, 2025, as written. A motion was made by Mr. Scheidt to approve with a second by Mr. Cooling. Motion carried 5 ayes, 0 nays and 1 absent.

IV. Visitors

None

V. Bills and Claims.

Mr. Wyke asked for a Motion to approve the Bills & Claims. Mr. Lorenc made a motion to approve with a second by Mr. Stadler. Motion carried 5 ayes, 0 nays and 1 absent.

VI. Clerk's Receipts

Mr. Wyke asked for a Motion to approve the Clerk's Receipts as submitted. Mr. Scheidt made a Motion to approve with a second by Mr. Lorenc. Motion carried 5 ayes, 0 nays and 1 absent.

VII. Treasurer's Receipts

Mr. Wyke asked for a Motion to approve the Treasurer's Receipts. Mr. Lorenc made a Motion to approve with a second by Mr. Cooling. Motion carried 5 ayes, 0 nays, 1 absent.

VIII. Treasurer's Report

Mr. Wyke asked for a Motion to approve the Treasurer's Report. Mr. Stadler made a Motion to approve with a second by Mr. Lorenc. Motion carried 5 ayes, 0 nays, 1 absent.

IX. Building Permits

None

Communications

The Village Clerk reminded the elected officials about the annual Will County Governmental League Holiday Reception to be held at the Patrick Haley Mansion on Thursday, December 11th, 2025 and to let him know whether they plan to attend.

X. Old Business

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

XI. New Business

Mr. Wyke asked the Trustees for any new business. Mr. Califello discussed the recent sale of the St. Joseph Catholic Church parking lot to an as yet unknown party.

Moving to the first item on the agenda, which was a Resolution Approving Amendment No. 1 To Task Order 24-05 With Strand Associates, Inc. For Preliminary Design, Design And Bidding Related Services For Well No. 8 and Approving additional design and bidding related services. Mr. Stiff outlined for the Board the fact that this Task Order was approved only in part on August 6 of 2024, at which time the Board passed Resolution 852. That Resolution approved the design and bid related services in Strand Task Order 24-05 related to Well 8. The design and bid related services for the treatment plant, storage tank, and water lines were to be approved later. The Village now can obtain state bypass funds so the Task Order needs to be amended to add certain language required by IDOT. In addition to adding the amendment language, Strand is requesting that the Village Board now approve the remainder of the services under Task Order 24-05 which were deferred last August. Mr. Ulm added that the amendment language will also help the Village get reimbursement of engineering charges relating to the four projects. The projects will be organized by starting in two phases. The Well and the ground storage tank will be starting first in early 2026 with the treatment plant and pumping station starting in 2027. Mr. Stiff asked for the next Resolution number, which is 866. A motion to approve Resolution 866 was requested and was made by Mr. Cooling with a second by Mr. Lorenc. Motion carried 5 ayes, no nays and 1 absent.

Mr. Stiff introduced the next agenda item, the Approval of Pay Request #1 from Stip Brothers, with directions to send it to the IEPA for approval and disbursement in the total amount of \$118,235.74. This is the lead service line replacement project, which is on-going. This is the first pay request. Strand has approved it and the recommendation to the Board is for approval and direction to send it to the IEPA. Mr. Ulm noted that the community has been very cooperative with the construction process thus far. Mr. Wyke brought up the fact that the contractor has noted suspected additional lead lines which were not identified in the initial list. This issue will be investigated by Strand. Mr. Ulm suggested that there is enough aid money to cover replacement of these additional lead lines. Mr. Stiff then asked for a motion to Approve Pay Request #1 from Stip Brothers with directions to send it to the IEPA for approval and disbursement in the total amount of \$118,235.74. That motion was made by Mr. Stadler with a second by Mr. Scheidt. Motion carried 5 ayes, 0 nays and 1 absent.

Mr. Lorenc asked Chris Ulm whether the Village Staff will be consulted regarding the user-friendly nature of the treatment plant while it is still being designed. Mr. Ulm assured the Board that this will remain a priority during the initial design. Mr. Wyke also reminded Mr. Ulm that at the last meeting with Strand, it was agreed that the storage tank would be located to the rear of the lot.

XII. Department Business

Public Works Director Mr. Smego confirmed that there are additional suspected lead lines. Otherwise, he had nothing to add.

Police Chief Dykstra handed out the PD call sheet with more than 250 calls. There are also pages in his report about recent arrests. Otherwise, he had nothing to add.

Mr. Malinowski was absent.

Mr. Stiff did not have much to add other than two letters going out to property owners regarding zoning and code enforcement violations.

XIII. Public Comment

There were none.

XIV. Special Business

None

XV. Adjournment

Before closing tonight's meeting, Mr. Wyke wished everyone a happy Thanksgiving. Afterwards, a Motion to adjourn was made by Mr. Cooling with a second by Mr. Scheidt. Motion carried 5 ayes, 0 nays, 1 absent.

The next Village Board Meeting will be on Tuesday November 18, 2025.