VILLAGE OF ROCKDALE
Board Meeting Minutes of
January 20, 2026

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 January 20, 2026, 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. Califello was present along with Mr. Cooling, Mr. Lorenc, Mr. Stadler and Mr. Pirc. Mr. Scheidt was absent. Also present in person were Police Chief Mr. Robert "Butch" Dykstra, Public Works Director Sean Smego, Public Works Team Lead Matt Lucas, Village Attorney Mr. Michael Stiff and Village Engineer Mr. Dan Malinowski. Village Treasurer Steve Lucas was absent.

III. Approval of Previous Minutes

Mr. Wyke asked for a motion to approve the Village Board meeting minutes from January 6, 2026, as written. A motion was made by Mr. Stadler 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. Pirc. 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. Cooling 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 Table the Treasurer's Receipts. Mr. Lorenc made a Motion to approve with a second by Mr. Pirc. Motion carried 5 ayes, 0 nays, 1 absent.

VIII. Treasurer's Report

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

IX. Building Permits

The 636 Howard deck remodel is in the middle stages of completion.

Communications

Mr. Wyke asked about communications. There were none.

X. Old Business

Mr. Wyke asked for any old business. Mr. Califello gave the Board a progress report for the corner store. Material continues to be removed from the building and placed into a dumpster.

XI. New Business

Mr. Wyke asked for new business. There was none.

The first agenda item is the review of the Business License Application for ATI Carriers-Pawel Glista, which is in the five-unit rental property off Maxim Drive on the west side. Mr. Glista stated the business is a trucking company and at the Rockdale location is where they repair their own trucks, and occasionally his trailers. Mr. Wyke asked about the conditions of the lots behind the units. There was a discussion regarding trucks parked in the back and appliances sitting out in the elements. Mr. Glista told the Board he believes his neighbors are responsible for these issues.

The next item on the agenda was the Approval of the new Village Hall Cleaning Service Agreement in the amount of $795.00 per month for 1-year starting on February 2, 2026. Mr. Wyke asked the Village Clerk to present the terms of the contract proposal for services. This contract includes a number of services which were not included in the past contracts. Mr. Wyke asked that language be added for early termination for cause. A motion to approve the new cleaning services agreement was made by Mr. Lorenc with a second by Mr. Pirc. Motion carried, 5 ayes 0 nays and 1 absent.

Next was the Approval of Change Order No. 3 to the Village-Wide Lead Service Line Replacement Project contract awarded to Stip Brothers Excavating, Inc. Mr. Stiff provided the information regarding this change order number 3, which was vetted by Strand and recommended for approval by Strand. Mr. Stiff indicated that the change order lowers the total contract by $132,685.00. A motion to approve Change Order 3 was made by Mr. Mr. Cooling with a second by Mr. Lorenc. Motion carried, 5 ayes 0 nays and 1 absent.

The next item was the approval of Change Order No. 1 (time extension) to the Meadow Avenue Water Main Replacement Project awarded to Austin Tyler Construction, Inc. Mr. Stiff explained that this change order does not affect the price of the contract but merely changes the final completion date from July 31, 2026 to August 29, 2026. So, it is a 29-day adjustment. Again, this was vetted through Strand. The reason for the date adjustment is the Nicor work that needs to be done first. A motion to approve Change Order No. 1 for the Meadow Avenue project was made by Mr. Stadler with a second by Mr. Cooling. Motion carried, 5 ayes, 0 nays and 1 absent.

Finally, Mr. Stiff introduced the last agenda item, Pay Request #3 from Stip Brothers, with direction to send it to the IEPA for approval and disbursement in the total amount of $131,625.00. This pay application reflects 72.54% of the Village's current contract of $567,130.00, leaving $196,852.76 remaining. So, this contract is nearing completion. A motion to approve Pay Request #3 was made by Mr. Cooling with a second by Mr. Stadler. Motion carried 5 ayes, 0 nays and 1 absent.

XII. Department Business

Public Works Director, Mr. Smego, reported that last Friday, the third lift station pump was reinstalled after refurbishment and put back into service. All three pumps are now functioning normally. They will continue in the fall with our routine maintenance program. There was a fire at the LRS transfer station which required support from the Public Works Department. The Village's salt truck kept the area manageable for the fire departments and their equipment. One of the Village fire hydrants had to be put out of service and will be replaced in the future. Mr. Lorenc asked about our inventory of hydrants. Mr. Lucas was unsure whether there was another hydrant available.

Police Chief Dykstra provided the PD handout with the call list and had nothing to add.

Mr. Malinowski updated the Board about the work being performed at the old Naal property which was recently purchased by Joe Eaves. The activity needs to be monitored, and Dan has requested a meeting with Mr. Eaves to discuss the requirements for a development plan for the property. A handout was provided to the Board identifying two other parcels which need further analysis and discussion. Related to this project is the Schwarz Logistics property and their project for improvement of the property on Mound Road. Mr. Wyke asked about the parcel on which the Village has a forced main and requires payment to IDNR. The Clerk will investigate this issue.

Mr. Pirc asked about an update on the Moen Ave project close-out. It was explained that the process is ongoing and that Willett Hoffman has provided IDOT with all the necessary information on the unit price discussion for the non-special waste and the compensable delay claim.

Mr. Stiff will be meeting with Chief Dykstra to finalize the Village's counterproposal to the Icops initial proposal for the new collective bargaining agreement. There are also three new code compliance letters that will be sent next week.

XIII. Public Comment

Mr. Wyke opened public comment. There was none.

XIV. Special Business

None

XV. Adjournment

Before closing, Mr. Wyke wished Police Chief Dykstra a Happy Birthday with the Board and all of those in attendance congratulating him as well.

Mr. Wyke then asked for a motion to adjourn, which was made by Mr. Cooling with a second by Mr. Stadler. Motion carried 5 ayes, 0 nays, 1 absent.

The next Village Board Meeting will be on Tuesday February 3, 2026.