

ROCKDALE VILLAGE BOARD MEETING AGENDA
79 MOEN AVENUE, ROCKDALE, ILLINOIS
May 19, 2026 – 7:00 PM
VILLAGE HALL BOARD ROOM

I. Call to Order

II. Roll Call

III. Approval of May 5, 2026, Meeting Minutes

- a. Visitors: Jim Serrato
- b. Bills & Claims
- c. Clerk's Receipts
- d. Treasurer's Receipts
- e. Treasurer's Report

IV. Regular Business

- a. Communications
 - i. Building Permits – 710 Moen - Sidewalk

V. Old Business

- a. None

VI. New Business

- a. Appointment of Michelle Pruitt to the Village of Rockdale Zoning Board of Appeals for the remainder of Gary Califello's term.
- b. Approval of Change Order No. 2 to the Meadow Ave. Watermain Replacement Project increasing the total contract price by \$99,641.70 to a total of \$3,905,061.58 and to extend the Contract Completion date by 29 days from July 31, 2026, to August 29, 2026.
- c. Approval of Pay Application No. 3 from Austin Tyler Construction, Inc. in the amount of \$1,277,310.58 relating to the Meadow Ave. Watermain Replacement Project with direction to send it to the IEPA for approval and disbursement.
- d. Approval of Change Order No. 4 (Final Change Order) to the Village-wide Lead Service Line Replacement Project decreasing the current total Contract Price by \$106,399.45 to \$460,730.55 and adjusting the Contract Completion date to April 30, 2026.
- e. Approval of the Final Pay Application from Stip Brothers Excavating, Inc. in the amount of \$90,463.31 relating to the Village-wide Lead Service Line Replacement Project with direction to send it to the IEPA for approval and disbursement.
- f. Presentation by Chris Ulm regarding potential grant opportunities.
- g. Discussion of the downhole video survey report performed by Layne Christensen Company on Well #5 and discussion and/or approval of a Proposal from Layne Christensen Company for Well #5 rehabilitation in the amount of \$114,378.00.
- h. An Ordinance Amending the Designating Ordinance of The Village of Rockdale in Connection with The Des Plaines River Valley Enterprise Zone (Minnick Services Property Expansion).
- i. An Ordinance Correcting a Scrivener's Error in Ordinance 1162, An Ordinance Approving an Amendment to the Des Plaines Valley Enterprise Zone Intergovernmental Agreement (Minnick Services Property Expansion).
- j. Approval/Ratification of IEPA Loan Agreement L177318 and the execution by Mayor Sam Wyke and direction to send same to the IEPA.

VII. Department Reports:

- a. Public Works – PW Director Sean Smego
- b. Police Department - Chief Dykstra/Deputy Chief Baikie
- c. Engineering
- d. Village Attorney – Mike Stiff

VIII. Public Comment

IX. Special Business

None

X. Adjournment

The next Village Board Meeting will be June 2, 2026