**ROCKDALE VILLAGE BOARD MEETING AGENDA**
**79 MOEN AVENUE, ROCKDALE, ILLINOIS**
**November 4, 2026 – 7:00 PM**
**VILLAGE HALL BOARD ROOM**

I. Call to Order

II. Roll Call

III. Approval of October 20, 2026, Meeting Minutes

a. Visitors:

b. Bills & Claims

c. Clerk's Receipts

d. Treasurer's Receipts

e. Treasurer's Report

IV. Building Permits

608 Moen – Solar

503 Meadow – Roof reframing

V. Communications

a. None

VI. Old Business

a. None

VII. New Business

a. Appointment of Dawn Pirc as Interim Village Clerk
b. A Resolution Authorizing the execution of a Notice of Intent to Award, Notice of Award, and Awarding Contract 3-2026 Well No. 8 Well Drilling to Municipal Well and Pump in an amount not to exceed $2,604,180.00.
c. A Resolution Authorizing the execution of an Acknowledgment document resolving disputed P.T. Ferro past due water invoices, late, fees and penalties.

VIII. Department Reports:

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

IX. Public Comment

X. Special Business-None

XI. Adjournment

The next Village Board Meeting will be November 17, 2026