

**Village of Rockdale  
Board Meeting Minutes  
September 18, 2017**

1. **Call Meeting to Order.** Village Board President Timp called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Benjamin Timp, Julie Nelles, Nancy Bishell, Carl Rucks and Nicholas Castle.  
Village Board Members Absent: None  
Others Present: Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Timp announced the meeting.  
Timp attended the Cambridge Forum and indicated that it was very informative.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**  
President Timp welcomed all visitors and there were no announcements.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None.
8. **Discussion and possible approval of Village Board draft minutes of August 21, 2017.**  
**Motion** by Rucks second by Bishell, to approve the draft minutes of the August 21, 2017 meeting. Motion carried 5-0.
9. **Old Business.** None.
10. **New Business.**
  - a. **Discussion and possible action regarding compliance to Rockdale's Clean Water Loan requirement.**  

Rucks indicated that a Sewer Utility Meeting was held and at the present time there is no penalty for noncompliance. The Utility will still need to come up with a solution. The Utility also made and approved a motion to discontinue the phone service at the plant which will save approximately \$800 to \$900 per year. In the future there may need to be a rate increase. The plan is to work on some troubled areas next year and as previously approved not to have the jetting completed this year but wait until next year.
  - b. **Discussion and possible action regarding tree removal.**  

Rucks indicated not doing any tree removal this year but wait until next year to possibly get a better quote.

c. **Discussion and possible action regarding Chapter 12 – Sidewalk and Driveway Ordinance wording.**

Board reviewed ordinance wording. It was the consensus that the Village should pay for any sidewalk and curb and gutter improvements but did not want to totally remove the ability to assess the property owner option from the Ordinance. It looks like wording on page 1 and 2 are similar with same intent but worded differently.

**Motion** by Bishell, second by Nelles, to have Attorney Behling review Ordinance 12 in order to have the wording be more consistent. Motion carried 5-0.

d. **Discussion and possible action on 2017 garbage/recycling charge.**

**Motion** by Nelles, seconded by Rucks, to approve 2017 garbage/recycling charge of \$187.33 per unit. Motion carried 5-0.

11. **Public Comment – Two Minute Limit Per Person.** None

12. **Correspondence.**

a. **General Engineering – August activity.** Placed on file.

13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**

**Motion** by Rucks, second by Nelles, to approve the Treasurer’s Report and checks #6142 - #6149, ATM and EFT payments in the amount of \$7,972.91. Motion carried 5-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**

**Motion** by Nelles, second by Bishell, to approve checks #5771 - #5781 in the amount of \$7,557.52. Motion carried 5-0.

15. **Any Other Business.**

Clerk Dieckhoff received the documents from the Okada’s regarding the vacation of Benton Street. Documents have been given to Attorney Behling for her review and recommendation.

Chris Johnson sent an email regarding internet service in the Village. President Timp will respond back to him.

President Timp recommends that tax bill mailing include a copy of our fee schedule, contact info, recycling calendar and pickup info and voting info.

16. **Adjournment. Motion** by Castle, second by Rucks, to adjourn at 6:47 p.m. Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer