

**Village of Rockdale
Board Meeting Minutes
February 20, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Nelles called the regular meeting of the Rockdale Village Board to order at 6:02 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.
Village Board Members Absent: None
Others Present: Joe Evans, Jana Evans, David Smithback & Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Spring Primary Election – February 21, 2023
 - b. Spring Election – April 4, 2023
6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** Representatives from the Cambridge Volunteer Department gave public comment.
8. **Discussion and possible approval of Village Board draft minutes of January 16, 2023.** Motion made by Hynes, second by Zuelsdorf to approve the Village Board draft minutes of January 16, 2023. Motion carried 5-0.
9. **Old Business**
 - a. **Target Survey.** Gerlich reported the Target Surveys would be mailed out on February 22, 2023. Return date of survey is March 15, 2023.
10. **New Business.**
 - a. **Discussion and possible approval of the Village of Rockdale Annual Report for 2022.** Tabled.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
 - a. **General Engineering – January Report**
There were no permits issued in January.
13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.** Tabled.

14. **Discussion and possible approval of General Village Bank Reconciliations.**
Tabled.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Halvorson, second by Meyers, to approve checks #6171-#6173, in the amount of \$746.28. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Zuelsdorf, second by Nelles, to approve the Sewer Bank Reconciliations for January 2023. Motion carried 5-0.
17. **Any Other Business.**
 - a. **Upcoming Fire Commission Meeting.** No meeting in the immediate future has been scheduled.
18. **Adjournment. Motion** by Zuelsdorf, second by Halvorson, to adjourn at 7:05 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer