

**Village of Rockdale
Board Meeting Minutes
July 17, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Hynes 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: Alicia Hynes, Kimberly Zuelsdorf, Sarah Halvorson & Joe Leto
Village Board Members Absent: Cynthia Meyers
Others Present: Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes 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. Property Tax Bills – Second Installment due July 31, 2023.
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of June 26, 2023.** Motion made by Hynes, second by Zuelsdorf to approve the Village Board draft minutes of June 26, 2023. Motion carried 4-0.
 - a. **Old Business –** None
9. **New Business.**
 - a. **Discussion and possible approval of hiring Dan Elhert for \$3839.00 to paint the Rockdale Community Center.** Tabled.
10. **Public Comment – Two Minute Limit Per Person.**
11. **Correspondence -**
 - a. **General Engineering – May Report**
There was one permit issued in June. Placed on file.
12. **Discussion and possible approval of Treasurer's Report/Approval of Bills.** Motion made by Halvorson, second by Leto for approval of Treasurer's Report/Approval of Bills. Motion carried 4-0.
13. **Discussion and possible approval of General Village Bank Reconciliations.** Motion made by Leto, second by Halvorson, for approval of General Village Bank Reconciliations. Motion carried 4-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Hynes, second by Zuelsdorf, to approve checks #6199 - #6201, in the amount of \$1,602.60 Motion carried 4-0.
15. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Zuelsdorf, second by Halvorson, to approve the Sewer Bank Reconciliations for June 2023. Motion carried 4-0.
16. **Any Other Business.**
 - a. **Gerald Fosdal Memorial.**
 - b. **Fire Commission Update.**
17. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 6:30 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer