

**Village of Rockdale
Board Meeting Minutes
December 18, 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 6:04 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Joe Leto.
Village Board Members Absent: , Kim Zuelsdorf
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 – First Installment due by January 31, 2024.
 - b. Alternate Side Winter Parking – December 1, 2023 to April 15, 2024 for Exchange Street and Water Street.
 - c. Notice of Spring Election – April 2, 2024.
 - d. Dog Licenses for 2023 expire December 31, 2023
 - e. December 22, 2023, 5:00 p.m. Deadline for incumbents to File Notification of Noncandidacy.
 - f. January 2, 2023, 5:00 p.m. Deadline for candidates to File Declaration of Candidacy.
 - g. Cambridge Foundation Grant due December 31, 2023.
6. **Preview of Agenda.** Line 20 on Agenda to be stricken.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of November 20, 2023.** Motion made by Hynes, second by Leto, to approve of Village Board draft minutes of November 20, 2023. Motion carried 4-0.
9. **Discussion and possible approval of Village Board draft minutes of November 29, 2023.** Motion made by Halvorson, second by Meyers to approve draft minutes of November 29, 2023. Motion carried 4-0.
10. **Discussion and possible approval of Village Board draft minutes of December 14, 2023.** Motion made by Hynes, second by Halvorson to approve the draft minutes of December 14, 2023. Motion carried 4-0.
11. **Old Business – None**

12. **New Business.**
 - a. **Discussion and possible action on setting amended 2023 Tax Levy, payable in 2024. Motion** made by Hynes, second by Meyers to set the 2023 Tax Levy, payable in 2024 at \$68,999. Motion carried 4-0.
 - b. **Discussion and possible action on setting date and time for January 2024 Caucus. Motion** made by Halvorson, second by Leto, to approve January 15, 2024 for Caucus at 6:00 p.m. Motion carried 4-0.
13. **Public Comment – Two Minute Limit Per Person.**
14. **Correspondence -**
 - a. **General Engineering – November Report**
No permits were issued in November.
15. **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.
16. **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.
17. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Meyers, second by Hynes, to approve checks #6224 - #6229, in the amount of \$7,479.90. Motion carried 4-0.
18. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Leto, second by Halvorson, to approve the Sewer Bank Reconciliations for November 2023. Motion carried 4-0.
19. **Any Other Business.**
 - a. **Fire & EMS Update –** Next meeting will be on December 20, 2023.
20. **Adjournment. Motion** by Meyers, second by Leto to adjourn at 6:30 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer