

**Village of Rockdale
Board Meeting Minutes
January 22, 2024**

Caucus for the Village of Rockdale

President Hynes called the Caucus for the Village of Rockdale to order at 6:01 p.m.

Village President, Alicia Hynes, asked for nominations for the Village Trustee positions.
Motion by Hynes, seconded by Halvorson, to nominate Kimberly Zuelsdorf for Village Trustee.
Motion carried 5-0.

Motion by Hynes, second by Halvorson, to close caucus at 6:03 p.m. Motion carried 5-0.

The nominees met with Clerk-Treasurer Dieckhoff immediately after the caucus to receive a written Notice of Nomination at Caucus, complete a Receipt of Notice of Nomination and receive the Declaration of Candidacy and Campaign Finance Registration Statement. All nominees were advised that the completed forms are due back to the Clerk-Treasurers office within five days of their Notice of Nomination.

Regular Village Board Meeting

1. **Call Meeting to Order.** Village Board 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, Cynthia Meyers, Sarah Halvorson, Kimberly Zuesldorf & Joe Leto.
Village Board Members Absent: None
Others Present: Jim Lein, Steve Anderson, Jana Evans & 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.**
President Hynes welcomed all visitors.
 - a. Property Tax Bills – First Installment due by January 31, 2024
 - b. Spring Election – April 2, 2024
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of December 18, 2024.**
Motion by Halvorson, second by Leto, to approve the draft minutes of the December 18, 2024 meeting. Motion carried 5-0.

9. **Old Business - None**
10. **New Business.**
 - a. **Discussion and possible approval of Agreement for Sanitary Sewer Service Between the Village of Rockdale and the Village of Cambridge. Motion** made by Hynes, second by Zuelsdorf for approval of Agreement for Sanitary Sewer Service between the Village of Rockdale and the Village of Cambridge, to included amendment of legal reimbursements to not exceed \$5,000. Motion carried 5-0.
 - b. **Discussion and possible approval of 2024 Sewer Utility Budget.** Tabled.
 - c. **Discussion and possible approval of 2023 Sewer Annual Report.** Tabled.
 - d. **Discussion and possible approval of Hall Rental to Hilary Terland on February 17, 2024, at the cost of \$200.00.** Motion made by Halvorson, second by Meyers, for approval of Hall Rental to Hilary Terland on February 17, 2024 at the cost of \$200.00.
 - e. **Discussion and possible approval of Hall Rental to Julie Sackmann on January 27, 2024, at the cost of \$75.00. Motion** made by Halvorson, second by Leto, for approval of Hall rental to Julie Sackmann on January 27, 2024, at the cost of \$75.00.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence.**
 - a. **General Engineering – December Report – None.**
13. **Any Other Business**
 - a. **Fire Commission Update** – Discussion of a joint meeting with all 5 municipalities is being discussed. Upcoming meeting date to be determined.
14. **Discussion and possible approval of Treasurer's Reports/Approval of Bills. Motion** by Leto, second by Halvorson, to approve the Treasurer's Reports/Approval of Bills. Motion carried 5-0.
15. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Zuelsdorf, second by Meyers, to approve the General Village Bank Reconciliations. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Halvorson, second by Hynes, to approve checks #6230 - #6232 in the amount of \$868.87. Motion carried 5-0.
17. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Leto, second by Meyers, to approve the Sewer Bank Reconciliations for December 2023. Motion carried 5-0.
18. **Adjournment. Motion** by Hynes, second by Leto, to adjourn at 6:54 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer