

**Village of Rockdale
Board Meeting Minutes
April 21, 2025**

Regular Board Meeting

1. **Call Meeting to Order.** Village Board President Hynes 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: Alicia Hynes, Sarah Halvorson, Joe Leto, Sam Pelot & Breah Klemp.
Village Board Members Absent: None
Others Present: Kristin Blackwood, Kris J. Breunig, & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements. President Hynes welcomed all visitors.**
 - a. **Open Book – May 21, 2025, via telephone.**
 - b. **Board of Review – June 4, 2025 from 6:00 p.m. to 8:00 p.m.**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Old Business – None**
9. **New Business -**
 - a. **Discussion and possible approval of Village Board draft minutes of March 17, 2025.** **Motion** made by Klemp, second by Pelot to approve Village Board draft minutes of March 17, 2025. Motion made by Klemp, second by Pelot. Motion carried 5-0.
 - b. **Discussion and possible appointment of Alicia Hynes to represent the Village of Rockdale on the Cambridge Fire & EMS Commission.** **Motion** made by Halvorson, second by Pelot to approve appointment of Alicia Hynes to represent the Village of Rockdale on the Cambridge Fire & EMS Commission. Motion carried 4-0, with Hynes abstaining.
10. **Public Comment – Two Minute Limit Per Person.**
11. **Correspondence –**
 - a. General Engineering – No report was given by General Engineering, for the month of March.
 - b. Police Report – One ticket for \$63.00 was issued in the month of March.
12. **Any Other Business**
 - a. Fire Commission Update – No future meeting has been scheduled, at this time.
 - b. Sewer Commission Update
13. **Public Comment – Two Minute Limit Per Person.**

14. **Discussion and possible approval of Treasurer's Reports/Approval of Bills.**
Motion made by Halvorson, second by Hynes to approve Treasurer's Reports/Approval of Bills.
Motion carried 5-0.
17. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion made by Leto, second by Pelot to approve the General Village Bank Reconciliations.
Motion carried 5-0.
18. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion made by Klemp, second by Halvorson to approve checks #6314- #6319 in the amount of \$51,973.88. Motion carried 5-0.
19. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion made by Pelot, second by Leto to approve Sewer Bank of Reconciliations.
Motion carried 5-0.
20. **Adjournment. Motion** made by Hynes, second by Halvorson to adjourn at 7:15 p.m.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer