

**Village of Rockdale
Board Meeting Minutes
February 18, 2019**

1. **Call Meeting to Order.** Village Board President Nelles 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: Julie Nelles, Nicholas Castle, Jeri Boden, Alicia Hynes and Sandra Yearman
Village Board Members Absent: None
Others Present: Lukasz Lyzwa (General Engineering), Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting and reminded attendees to sign-in.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed all visitors.
 - a. Spring Election – April 2, 2019.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of January 21, 2019.**
Motion by Castle, second by Yearman, to approve the draft minutes of the January 21, 2019 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **None**
10. **New Business.**
 - a. **Discussion regarding letter of recommendation from General Engineering of bids received for 2019 Monroe and Sheldon Streets Reconstruction Project.**
Lukasz of General Engineering indicated that they received three bids and the costs were higher than anticipated. Part of the increase was due to adding in, if needed, excavation below subgrade/breaker run and supplemental crushed aggregate base course. The Village received a tree estimate from a local contractor and bid was lower than the bids received by General Engineering. The original project estimate was \$124,000 (includes engineering and contingencies) and the bids received were \$133,039.50,

\$134,926.70 and \$147,860.00. The bids do not include the engineering costs.

b. **Discussion and possible action to award the bid for the 2019 Monroe and Sheldon Streets Reconstruction Project.**

Motion by Caste, second by Yearman, to award the Contract 1 for 2019 Monroe and Sheldon Streets Reconstruction project to Payne & Dolan in the amount of \$133,039.50. Motion carried 5-0.

Motion by Hynes, second by Boden, to award the tree removal, Alternate A, contract to Krizsan's Tree Service, Inc. in the amount of \$5,400 for Sheldon Street for five trees to cut down, haul away, grind and clean up stumps. Motion carried 5-0.

c. **Discussion and possible approval of Resolution #2019-01 in support of the Cambridge Community Fire and EMS Commission to enter into a lease agreement for purchasing a new fire truck.**

The Commission has determined that the required funding has not been met to proceed with the ordering of the new fire truck. In order to get the fire truck ordered at the original pricing, it was determined by the Commission that leasing is the way to proceed. Each of the five municipalities in the Cambridge Community Fire and EMS District will have to approve a resolution agreeing to pay for a lease for five years. The current lease amount for the Village of Rockdale is \$1,306.41 effective in 2020. As more funding is received, this amount would drop.

Motion by Hynes, second by Yearman, to approve Resolution #2019-01 in support of the Cambridge Community Fire and EMS Commission to enter into a lease agreement for purchasing a new fire truck. Motion carried 5-0.

d. **Discussion and possible approval of request for children at play signs.** Discussion took place as to type of sign requested, who should pay for sign and if the Village would be setting a precedent for future sign requests.

Motion by Hynes, second by Castle, to deny approval of a permanent sign with post but will approve nonpermanent signage and the purchase and cost for the signage would be paid for by the property owner requesting signage. Motion carried 5-0.

11. **Public Comment – Two Minute Limit Per Person.** None.

12. **Correspondence.**

a. **General Engineering – January 2019 Report.** Placed on file.

13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**

Motion by Nelles, second by Castle, to approve the Treasurer's Report and checks #6400 - #6420 and ATM in the amount of \$83,438.89. Motion carried 5-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Castle, second by Yearman, to approve checks #5883 - #5884 in the amount of \$765.87. Motion carried 5-0.
15. **Any Other Business.**
Clerk-Treasurer Dieckhoff received a message on answering machine indicating that there was a snow sidewalk injury last week. A school child was injured (broken arm, broken glasses and head injury) going to the school bus stop pick-up point. Clerk-Treasurer will follow-up with property owner where accident occurred about snow removal.
16. **Adjournment.** **Motion** by Nelles, second by Hynes, to adjourn at 6:42 p.m.
Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer