

**Village of Rockdale
Board Meeting Minutes
July 20, 2020**

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, Jeri Boden, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: None
Others Present: James Lein, Terry Van Den Einde, Gary Hartog, Linda Dieckhoff, Lynn Herman, Anissa Rusch and James Lein
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed everyone.
 - a. No Announcements
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 June 15, 2020.**
Motion by Hynes, second by Meyers, to approve the draft minutes of the June 15, 2020 meeting. Motion approved 5-0.
9. **Old Business.**
 - a. **Discussion and possible action regarding brush/yard waste drop-off site signage.**
It was consensus of the Board to table until August meeting.
 - b. **Discussion and possible action regarding replacement/repair of collapsed culvert at Jones/Benton on Community Center property.**
Motion by Meyers, second by Halvorson to approve T&T Stone to repair at a cost not to exceed \$6,000. Motion carried 5-0.
 - c. **Discussion and possible action regarding Community Center rear door repairs.**
Discussion was held on repairing the rear door repaired. Cindy will have the rear door looked at to be repaired and report back to the Board.

10. New Business.

- a. **Discussion and possible approval of 2019 Compliance Maintenance Annual Report (CMAR) for Wastewater Treatment Plant.**
Motion by Meyers, seconded by Boden to approve. Motion carried 5-0.
- b. **Discussion and possible action to approve Resolution 2020-03 for approval of 2019 CMAR**
Motion by Nelles, seconded by Boden to approve Resolution 2020-03. Motion carried 5-0.
- c. **Discussion and possible approval of request to plan trees at 229 Sheldon Street.**
Motion by Hynes, seconded by Halvorson to approve planting of the following trees, Ginkgo, Japanese lilac and Pear tree (ornamental pear) tree. Motion approved 5-0.
- d. **Discussion and possible action regarding water drainage at 134 Benton Street.**
Lynn Heman appeared and discussed her drainage issue at her house located at 134 Benton Street. There is standing water and no drainage from the front of her yard. Will review the issue with the Village engineer and report back to the Board.
- e. **Discussion and possible action regarding playground repairs.**
Halvorson will check with the company and report back to Board on repairs or replacing the broken part.
- f. **Discussion and possible action regarding Sewer Ordinance.**
Clerk Dieckhoff updated the Board on the progress of updating the Sewer Ordinance.

11. Correspondence.

- a. **General Engineering – June 2020 Report** – Placed on file.

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

Motion by Hynes second by Nelles, to approve the Treasurer's Report and checks #6660 - #6673, EFT and ACH in the amount of \$5,638.79 Motion carried 5-0.

13. Discussion and possible approval of General Village Bank Reconciliations.

Motion by, Boden, second by Halvorson to approve the General Village Bank Reconciliations for June 2020. Motion carried 5-0.

14. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.

Motion by Meyers, second by Halvorson, to approve checks #5980 - #5984 in the amount of \$2,066.00. Motion carried 5-0.

15. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Meyers, second by Hynes, to approve the Sewer Bank Reconciliations for June 2020. Motion carried 5-0.
16. **Any Other Business.**
Cambridge Area Fire/EMS report received.
17. **Adjournment. Motion** by Hynes, second by Boden, to adjourn at 7:15 p.m. Motion carried 5-0.

Respectfully Submitted,
Gary A. Hartog
Deputy Clerk-Treasurer