

Village of Rockdale
Board Meeting Minutes
April 19, 2021
6:00 p.m.

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, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: Jeri Boden
Others Present: Terri Van Den Einde, Linda Dieckhoff, Ann Gerlich, Sean Higgins (CARPC), Lukasz Lyzwa (General Engineering Company).
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.**
 - a. Property Tax Bills – Second Installment due July 31, 2021.
 - b. Open Book – Tuesday, May 4, 2021 from 4:00 p.m. – 6:00 p.m.
 - c. Board of Review – Monday, May 24, 2021 from 4:00 p.m. – 6:00 p.m.
6. **Preview of Agenda.**
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of March 15, 2021.**
Motion by Hynes, second by Meyers, to approve the draft minutes of the March 15, 2021 meeting. Motion carried 4-0.
9. **Old Business.**
 - a. Election results from April 6, 2021. Firehouse Referendum was passed in the Village with a 36-30 vote. The Referendum failed in 3 of the 5 locations that voted on the Referendum.
 - b. Cambridge Foundation Grant. A check from the Cambridge Foundation was received for \$4865.00 to fund the door replacement to the Community Center. Nelles will send a letter of thanks to the Cambridge Foundation.

10. New Business

- a. **Discussion regarding letter of recommendation from General Engineering of bids received for 2021 Benton Street Reconstruction Project.** Six bids were received for the Benton Street Reconstruction Project. Lukasz Lyzwa recommended accepting the bid from Forest Landscape of \$73,287.50.
- b. **Discussion and possible action to award the bid for the 2021 Benton Street Reconstruction Project.**
Motion by Hynes, Second by Nelles to accept bid from Forest Landscape of \$73,287.50, with a 30% deposit of \$23,287.00. Project will begin late July or early August.
- c. **Discussion and possible action to approve the revised Comprehensive Master Plan.** Some maps are still outstanding. Dieckhoff requested the large wall-sized map contain addresses and parcel #s. An ordinance needs to be created, approving the Comprehensive Master Plan.
- d. **Discussion and possible action approving Ordinance #2021-01 to Adopt the Comprehensive Master Plan of the Village of Rockdale.**
Motion by Nelles, second by Halvorson approving Ordinance #2021-01 to Adopt the Comprehensive Master Plan of the Village of Rockdale. Motion carried 4-0.
- e. **Oath of Office for Village President Julie Nelles and Village Trustees Cynthia Meyers and Sarah Halvorson.**
Clerk-Treasurer Dieckhoff gave the Oath of Office to Julie Nelles, Cynthia Meyers and Sarah Halvorson.
- f. **Discussion and possible action regarding The Ride (cancer fundraiser) on September 26, 2021.**
Motion by Halvorson, second by Meyers to approve the use of the Community Center lawn for The Ride cancer fundraiser on September 26, 2021.
- g. **Discussion and possible approval of Resolution 2021-02 to Amend the 2021 Adopted Budget.**
Motion made by Hynes and second by Nelles to approve Resolution 2021-02 to Amend the Adopted Budget.
- h. **Discussion and possible action regarding Alcohol Beverage Regulation and Licensing Class.**
Motion by Meyers, second by Halvorson to reimburse Ann Gerlich to attend the Alcohol Beverage Regulation and Licensing Class webinar on April 22, 2021. Motion carried 4-0.

- i. **Discussion and possible action regarding tree removal at 148 East Adams Street.**
Motion by Nelles, second by Halvorson to table until next meeting. Motion carried 4-0.
 - j. **Discussion and possible action regarding complaint on not allowing online payments.** Due to cost and village size, no was action taken.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
a. General Engineering – March Report- Place on file.
b. Badger Basement Pre Installation Notice – Payment due on arrival, June 21st.
13. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills.**
Motion made by Hynes, second by Nelles to approve the Treasurer’s Report and checks #6848 - #6872 and EFT in the amount of \$13,474.12. Motion carried 4-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Halvorson, second by Meyers to approve the Bank Reconciliations for March 2021. Motion carried 4-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Meyers, second by Halvorson to approve Sewer Clerk/Approval of Bills. Motion carried 4-0.
16. **Discussion and possible approval of the Sewer Bank Reconciliations for February 2021.**
Motion by Meyers, second by Nelles to approve the Sewer Bank Reconciliations for February 2021. Motion passed 4-0.
17. **Other Business**
a. Meyers suggested another tree on Benton to the Tree Removal list. Tabled until next meeting.
b. Upcoming Fire Commission meeting on April 29, 2021.
c. Village Clerk-Treasurer Linda Dieckhoff will be retiring on May 1, 2021.
18. **Adjournment. Motion** by Halvorson, second by Hynes to adjourn at 7:07 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Deputy Clerk-Treasurer