

**Village of Rockdale
Board Meeting Minutes
June 20, 2022**

Regular Village Board Meeting

1. **Call Meeting to Order.** President Nelles called the regular meeting of the Rockdale Village Board to order at 6:02 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Cynthia Meyers, Alicia Hynes,
Village Board Members Absent: Sarah Halvorson & Kimberly Zuelsdorf
Others Present: Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. **Property Tax Bills** – Second Installment due July 31, 2022.
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 May 16, 2022.**
Motion by Hynes, second by Meyers, to approve the draft minutes of the May 16, 2022, meeting. Motion carried 3-0.
9. **Old Business**
 - a. **Community Center Renovation.** A committee will be formed and will report to board on plans for the renovation.
10. **New Business.**
 - a. **Discussion and possible action regarding approval of 2021 Compliance Maintenance Annual Report (CMAR).** Jim Lein explained the CMAR report.
 - b. **Discussion and possible action to approve Resolution 2021-03 for approval of 2021 CMAR . Motion** made by Nelles, second by Meyers to approve Resolution 2022-01 for approval of 2021 CMAR. Motion carried 3-0.
 - c. **Discussion and possible approval of estimate for trimming of trees at 110Sheldon Street.** Tabled.
 - d. **Discussion and possible action regarding 2021 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion** made by Meyers, second by Nelles to approve 2021 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion carried 3-0.

- e. **Discussion and possible action regarding Fireworks Permit for Rockdale Bar.**
Tabled.
- f. **Discussion and possible action regarding request of Jim & Alicia Hynes, to the zoning board for review of proposed garage.** Proposal will be sent to the Village Zoning Commission.
- 11. **Fire & EMS Commission Update.** Upcoming meeting is June 30th.
- 12. **Public Comment – Two Minute Limit Per Person.**
- 13. **Correspondence**
 - a. **General Engineering –May Report**
Two permits were issued in May.
- 14. **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 #7074-7083 and EFT’s, in the amount of \$7,917.77. Motion carried 3-0.
- 15. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Meyers, second by Hynes, to approve the General Village Bank Reconciliations for May 2022. Motion carried 3-0.
- 16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Nelles, second by Meyers, to approve checks #6104-#6120, in the amount of \$16,885.27. Motion carried 3-0.
- 17. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Hynes, second by Meyers, to approve the Sewer Bank Reconciliations for May 2022. Motion carried 3-0.
- 18. **Any Other Business.** None.
- 19. **Adjournment.** **Motion** by Hynes, second by Nelles, to adjourn at 6:57 p.m. Motion carried 3-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer