

**Village of Rockdale
Board Meeting Minutes
July 18, 2022**

Regular Village Board Meeting

1. **Call Meeting to Order.** President Nelles called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Alicia Hynes, Sarah Halvorson & Kimberly Zuelsdorf
Village Board Members Absent: Cynthia Meyers
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.
 - b. **Primary Election** – August 9, 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 June 20, 2022.** Motion made by Hynes, second by Nelles to approve the Village Board draft minutes of June 20, 2022. Motion carried 4-0.
9. **Discussion and possible approval of Special Village Board draft minutes of July 14, 2022.** Motion by Halvorson, second by Zuelsdorf, to approve the draft minutes of the July 14, 2022, Special Village Board meeting. Motion carried 4-0.
10. **Old Business**
 - a. **Community Center Renovation.** The committee has agreed on flooring for the Community Center Renovation and will be asking for quotes for flooring and installation.
11. **New Business.**
 - a. **Discussion and possible approval of estimate for trimming of trees at 110 Sheldon Street.** Tabled.
 - b. **Discussion and possible action regarding Fireworks Permit for Rockdale Bar.** Motion was made Halvorson, second by Zuelsdorf to approve Fireworks Permit for Rockdale Bar, LLC. Date of fireworks will be given at a later date. Motion carried 4-0.

- c. **Discussion and possible approval of hiring Evan Gerlich to mow for the Village of Rockdale.** Tabled
 - d. **Discussion and possible approval of allowing Evan Gerlich to serve as a high school election official.** Motion was made by Halvorson, second by Hynes for approval of Evan Gerlich to serve as a high school election official. Motion carried 4-0.
12. **Public Comment – Two Minute Limit Per Person.**
13. **Correspondence**
- a. **General Engineering – June Report**
There were not permits issued in June.
14. **Discussion and possible approval of Treasurer's Report/Approval of Bills.** Motion by Halvorson, second by Zuelsdorf, to approve the Treasurer's Report and checks #7084-7092 and EFT's, in the amount of \$5,596.20. Motion carried 4-0.
15. **Discussion and possible approval of General Village Bank Reconciliations.** Motion by Zuelsdorf, second by Nelles, to approve the General Village Bank Reconciliations for June 2022. Motion carried 4-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** Motion by Nelles, second by Zuelsdorf, to approve checks #6121-#6125, in the amount of \$1,040.52. Motion carried 4-0.
17. **Discussion and possible approval of Sewer Bank Reconciliations.** Motion by Halvorson, second by Nelles, to approve the Sewer Bank Reconciliations for June 2022. Motion carried 4-0.
18. **Any Other Business.** Gerlich stated that Carl Rucks will be consulting with crack and chip sealing companies for estimates for Merchant Street, to be done next year.
19. **Adjournment.** Motion by Halvorson, second by Zuelsdorf, to adjourn at 6:45 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer