

**.Village of Rockdale
Board Meeting Minutes
December 19, 2022**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village 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, Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.
Village Board Members Absent: None
Others Present: Terry Johnson, Jana Evans, & 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 – First Installment due by January 31, 2023.
 - b. Alternate Side Winter Parking – December 1, 2022 to April 15, 2023 for Exchange Street and Water Street.
 - c. Notice of Spring Election – April 4, 2023.
 - d. Dog Licenses for 2022 expire December 31, 2022
 - e. December 23, 2022, 5:00 p.m. Deadline for incumbents to File Notification of Noncandidacy.
 - f. January 3, 2022, 5:00 p.m. Deadline for candidates to File Declaration of Candidacy.
 - g. Cambridge Foundation Grant due December 31, 2022.
 - h. Voting Machine Audit was conducted on December 1, 2022 at 1:00 pm.
6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** Representatives from the Cambridge Volunteer Department & EMS gave public comment.
8. **Discussion and possible approval of Village Board draft minutes of November 21, 2022.** Motion made by Hynes, second by Halvorson to approve the Village Board draft minutes of November 21, 2022. Motion carried 5-0.
9. **Old Business**
 - a. **Community Center Remodel.** Gerlich reported Walgenmeyer's Carpet & Tile would begin laying floor on December 20, 2022.

10. **New Business.**
 - a. **Discussion and possible action on setting amended 2022 Tax Levy, payable in 2023. Motion** made by Halvorson, second by Meyers to amend the 2022 Tax Levy, payable in 2023, to \$65,877.00. Motion carried 5-0.
 - b. **Discussion and possible action regarding research into dissolution of the village.** Tabled.
 - c. **Target Survey.** Tabled.
 - d. **Discussion and possible action on setting date and time for January 2023 Caucus. Motion** was made by Nelles, second by Halvorson, to set date for January 2023 Caucus as January 16, 2023 at 6:00p.m. Motion carried 5-0.
 - e. **Complaints of abandoned/unregistered vehicles on Exchange St.** Gerlich stated owners have been notified.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
 - a. **General Engineering – September Report**
There were no permits issued in November.
13. **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 #7153-7166 and EFT's, in the amount of \$43,204.90. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Meyers, second by Hynes, to approve the General Village Bank Reconciliations for November 2022. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Halvorson, second by Zuelsdorf, to approve checks #6152-#6162, in the amount of \$8,630.32. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Zuelsdorf, second by Halvorson, to approve the Sewer Bank Reconciliations for November 2022. Motion carried 5-0.
17. **Any Other Business.** None
18. **Adjournment. Motion** by Halvorson, second by Hynes, to adjourn at 6:50 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer