

[Type here]

**Village of Rockdale
Board Meeting Minutes
January 16, 2023**

Caucus for the Village of Rockdale

President Nelles called the Caucus for the Village of Rockdale to order at 6:00 p.m.

Chairperson Nelles asked for nominations for the Village Trustee positions. Motion by Halvorson, seconded by Zuelsdorf, to nominate Alicia Hynes for Village President. Motion carried 4-0.

Chairperson Nelles asked for nominations for the Village Trustee positions. Motion by Nelles, seconded by Hynes, to nominate Sarah Halvorson for Village Trustee. Motion carried 4-0.

Chairperson Nelles asked for nominations for the Village Trustee positions. Motion by Halvorson, seconded by Zuelsdorf, to nominate Cynthia Meyers for Village Trustee. Motion carried 4-0.

After calling for other nominations and hearing none, Chairperson Nelles declared the nominations for Village Trustees closed.

Ballot placement for Trustee was drawn as follows: #1 Cynthia Meyers and #2 Sarah Halvorson.

Motion by Nelles, second by Halvorson, to adjourn caucus at 6:04 p.m. Motion carried 5-0.

The nominees met with Clerk-Treasurer Gerlich immediately after the caucus, to receive a written Notice of Nomination at Caucus, complete a Receipt of Notice of Nomination and receive the Declaration of Candidacy and Campaign Finance Registration Statement. All nominees were advised that the completed forms are due back to the Clerk-Treasurers office within five days of their Notice of Nomination.

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Nelles called the regular meeting of the Rockdale Village Board to order at 6:04 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, Joe Evans, Tom Fredrick, Shane Johnson, & 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. Spring Primary Election – February 21, 2023
 - c. Spring Election – April 4, 2023

6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** Superintendent, Marggie Banker, Ed. D., did not attend. Representatives from the Cambridge Volunteer Department gave public comment.
8. **Discussion and possible approval of Village Board draft minutes of December 19, 2022. Motion** made by Zuelsdorf, second by Nelles to approve the Village Board draft minutes of December 19, 2022. Motion carried 5-0.
9. **Old Business**
 - a. **Community Center Remodel.** Gerlich reported Walgenmeyer's Carpet & Tile would be returning to finish last details of project.
10. **New Business.**
 - a. **Discussion and possible approval of 2023 Sewer Budget. Motion** was made by Halvorson, second by Nelles to approve the 2023 Sewer Budget. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
 - a. **General Engineering – December Report**
There were no permits issued in December.
13. **Discussion and possible approval of Treasurer's Report/Approval of Bills. Motion** by Meyers, second by Zuelsdorf, to approve the Treasurer's Report and checks #1013-1033 and EFT's, in the amount of \$160,642.67. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Halvorson, second by Hynes, to approve the General Village Bank Reconciliations for December 2022. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Zuelsdorf, second by Meyers, to approve checks #6167-#6170, in the amount of \$916.17. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Halvorson, second by Nelles, to approve the Sewer Bank Reconciliations for November 2022. Motion carried 5-0.
17. **Any Other Business.**
 - a. **Upcoming Fire Commission Meeting.** No meeting in the immediate future has been scheduled.
18. **Adjournment. Motion** by Halvorson, second by Meyers, to adjourn at 6:58 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer