## Village of Rockdale Board Meeting Agenda November 20, 2023

6:00 p.m.

## **Regular Village Board Meeting Agenda**

- 1. Call Meeting to Order.
- 2. Attendance Roll Call.
- 3. Announce Meeting/Reminder for Attendees to Sign-In.
- 4. Acknowledgement of Meeting Notice/Posting.
- 5. President's Welcome/Announcements.
  - a. Alternate Side Winter Parking December 1, 2023 to April 15, 2024 for Exchange Street and Water Street.
  - b. Dog Licenses for 2023 expire December 31, 2023.
  - c. December 22, 2023, 5:00 p.m., Deadline for incumbents to File Notification of Noncandidacy.
  - d. January 2, 2024, 5:00 p.m. Deadline for candidates to File Declaration of Candidacy.
  - e. Cambridge Foundation Grant due December 31, 2023.
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of October 16, 2023.
- 9. Old Business.
- 10. New Business.
  - a. Discussion and possible action to approve Associated Appraisal Contract for Maintenance Assessment Services for 2024-2026.
  - b. Discussion and possible action for Talia Schorr, to assume the position of caretaker of gardens for the Village of Rockdale, with the salary of \$500.00 per year.
  - c. Discussion and possible action to approve siding bid, to be sent to The Cambridge Foundation.
  - d. Discussion and possible action on setting 2023 Tax Levy, payable in 2024.
  - e. Discussion and possible action on new date for Public Hearing for 2024 Proposed Budget.
  - f. Discussion and possible action regarding amendment to joint fire and emergency medical services agreement.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
  - a. General Engineering October 2023 Report
- 13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
- 14. Discussion and possible approval of General Village Bank Reconciliations.
- 15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
- 16. Discussion and possible approval of Sewer Bank Reconciliations.
- 17. Any Other Business.
  - a. Auditor for Village
- 18. Adjournment.

## NOTES:

- 1) A quorum of the Rockdale Plan Commission and/or Sewer Commission may attend this meeting for the purpose of gathering information relevant to their responsibilities. No matter shall be considered, nor shall any action be taken, by said Plan Commission or Sewer Commission members at this meeting.
- 2) All items on the agenda are subject to action by the Village Board.
- 3) Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village President at 608-423-1497 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

This agenda was posted by my hand on the 17<sup>th</sup> day of November, 2023 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer	