

**Village of Rockdale
Board Meeting Minutes
November 20, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Hynes 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: Alicia Hynes, Sarah Halvorson, Kim Zuelsdorf , Cynthia Meyers & Joe Leto.
Village Board Members Absent: None
Others Present: Clerk/Treasurer Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes 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. 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, 2023, 5:00 p.m. Deadline for candidates to File Declaration of Candidacy.
 - e. Cambridge Foundation Grant due December 31, 2023.
6. **Preview of Agenda.** Line f in New Business to be tabled.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of October 16, 2023.** Motion made by Halvorson, second by Leto to approve the Village Board draft minutes of September 18, 2023. Motion carried 5-0.
9. **Old Business – None**
10. **New Business.**
 - a. **Discussion and possible action to approve Associated Appraisal Contract for Maintenance Assessment Services for 2024-2026.** Tabled.
 - 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.** Motion made by Halvorson, second by Hynes. Motion carried 5-0.
 - c. **Discussion and possible action to approve siding bid, to be sent to The Cambridge Foundation.** Halvorson will prepare letter for the Cambridge Foundation.
 - d. **Discussion and possible action on setting 2023 Tax Levy, payable in 2024.** Tabled until December 18, 2023.
 - e. **Discussion and possible action on new date for Public Hearing for 2024 Proposed Budget.** Budget Hearing scheduled for November 29, 2023 at 5:00 p.m.
 - f. **Discussion and possible action regarding amendment to joint fire and emergency medical services agreement.** No Action.

11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
 - a. **General Engineering – November Report**
No report from General Engineering was received for October.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills. Motion** made by Leto, second by Halvorson for approval of Treasurer’s Report/Approval of Bills. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Meyers, second by Zuelsdorf, for approval of General Village Bank Reconciliations. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Halvorson, second by Leto, to approve checks #6217 - #6222, in the amount of \$3,088.98. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Zuelsdorf, second by Leto, to approve the Sewer Bank Reconciliations for September 2023. Motion carried 5-0.
17. **Any Other Business.**
 - a. **Auditor for Village. Motion** made by Halvorson, second by Alicia to use year-end financial reports, in lieu of full audit, in compliance with State Law.
18. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 7:09 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer