**ROCKDALE VILLAGE BOARD MEETING AGENDA**

**79 MOEN AVENUE, ROCKDALE, ILLINOIS**

**JULY 19, 2022 – 7:00 PM**

**(VILLAGE HALL BOARD ROOM)**

1. Call to Order – Village President Sam Wyke
   1. Roll Call
   2. Approval of July 5, 2022 Meeting Minutes
   3. Visitors: – Matt Marketti of PT Ferro–New Building Construction; Jim Serrato–Neighbor Complaint

* 1. Bills & Claims
  2. Clerks Receipts
  3. Treasurer’s Receipts
  4. Treasurer’s Report

1. Regular Business
2. Communications

Building Permits - None

1. General Business
   1. Old Business

* 1. New Business
     1. Public Hearing on the Annual Appropriation Ordinance for the Village of Rockdale for fiscal year 2022-2023.
     2. Discussion and vote on the Annual Appropriation Ordinance for the Village of Rockdale for fiscal year 2022-2023.
     3. Vote on the proposal to demolish the building located at 101 Moen Avenue.
     4. Discussion and decision regarding the events for the “Rocktober” festival on October 8, 2022.
     5. Vote on the Airy’s, Inc. proposal for the removal, replacement, purchase and installation of fire hydrants and related equipment.
     6. Vote on proposed wage increase for the Village Clerk.

1. Department Reports: Public Works - Superintendent Angelo Proia - Police Department - Chief Dykstra/Sgt. Baikie – Engineering - Dan Malinowski - Village Attorney - Mike Stiff
2. Public Comment
3. Special Business
4. Adjournment

The next Village Board Meeting will be August 2, 2022