**ROCKDALE VILLAGE BOARD MEETING AGENDA**

**79 MOEN AVENUE, ROCKDALE, ILLINOIS**

**AUGUST 2, 2022 – 7:00 PM**

**(VILLAGE HALL BOARD ROOM)**

1. Call to Order – Village President Sam Wyke
   1. Roll Call
   2. Approval of July 19, 2022 Meeting Minutes
   3. Visitors: –

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

1. Regular Business
2. Communications

Building Permits - 625 Midland – Remodel, 701 Davis – Fence,

1. General Business
   1. Old Business

* 1. New Business
     1. Presentation of the Rockdale ZBA Findings and Decision on the Application of PT Ferro Construction Co. for approval of a Preliminary and Final Site Plan for construction of a new building and parking lot located at 1999 Moen Avenue in the Village of Rockdale, IL. including grading and water and sewer services pursuant to Sections 70-42 and 70-43 of the Rockdale Village Code.
     2. A Resolution Accepting or Rejecting the recommendation of the Rockdale ZBA on the Application of PT Ferro Construction Co. for approval of a Preliminary and Final Site Plan for construction of a new building and parking lot located at 1999 Moen Avenue in the Village of Rockdale, IL. including grading and water and sewer services pursuant to Sections 70-42 and 70-43 of the Rockdale Village Code.
     3. Finalization of the events for the “Rocktober” festival on October 8, 2022.
     4. Vote to Approve or Deny a $250.00 donation to the Will County Center for Community Concerns.
     5. Vote on the revised proposal from Airy’s, Inc. for additional material to complete the previously approved fire hydrant replacement work and the water main break on Mound Road.

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 16, 2022