**ROCKDALE VILLAGE BOARD MEETING AGENDA**

**79 MOEN AVENUE, ROCKDALE, ILLINOIS**

**AUGUST 16, 2022 – 7:00 PM**

**(VILLAGE HALL BOARD ROOM)**

1. Call to Order – Village President Sam Wyke
	1. Roll Call
	2. Approval of August 2, 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- 620 Orr – Fence,

1. General Business
	1. Old Business

* 1. New Business
		1. Vote to set the final Budget for the events of the “Rocktober” festival on October 8, 2022, at not to exceed $10,000.
		2. Consideration of proposal from Pierro Electric to provide and upgraded electrical power connection to the Village baseball field.
		3. Consideration of the revised proposal from Airy’s, Inc. for additional material to complete the previously approved water main break on Frontage Road & South Midland Avenue.
		4. Consideration of the Re-appointment of Douglas Shetina to a 5-year term on the Rockdale Zoning Board of Appeals.
		5. A Resolution Authorizing the Village President to Execute An Independent Contractor Agreement with MBD Environmental Services, Inc. for a Certified Water Supply Operator, Mark Siefert to become effective September 15, 2022, and terminate September 15, 2023.
		6. Approve or Deny the Special Event Permit Application submitted by Roc City Bar & Grill for a Grand Opening Celebration scheduled for 8.26.2022 for three days.
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 September 6, 2022