

Village of Rockdale Board Meeting Minutes March 17, 2025

Regular Board Meeting

1. **Call Meeting to Order.** Village Board President Hynes called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson, Joe Leto, Sam Pelot & Breah Klemp.
Village Board Members Absent: None
Others Present: Shane Johnson, Rachel Revolinski, Kristin Blackwood, Ted Blackwood & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements. President Hynes welcomed all visitors.**
 - a. **Spring Election – April 1, 2025**
 - b. **Open Book – May 21, 2025, via telephone.**
 - c. **Board of Review – June 4, 2025 from 6:00 p.m. to 8:00 p.m.**
 - d. **Village Audit – April 4, 2025.**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Old Business – None**
9. **New Business -**
 - a. **Discussion and possible approval of Village Board draft minutes of February 17, 2025.** **Motion** by Halvorson, second by Leto, to approve the draft minutes of the February 17, 2025, meeting. Motion carried 5-0.
 - b. **Discussion and possible approval of 2025 Cambridge Fire & EMS Budget. Motion** made by Hynes, second by Leto to approve the 2025 Cambridge fire & EMS Budget. Motion carried 5-0.
 - c. **Discussion and possible approval of payment \$4,532.32 to the Cambridge Fire & EMS, to cover cost of the Town of Oakland's recusal from the Fire Commission District.** **Motion** made by Halvorson, second by Pelot to approve payment of \$4,532.32, to the Cambridge Fire & EMS to cover cost of the Town of Oakland's recusal from the Fire Commission District. Motion carried 5-0.
 - d. **Discussion and possible approval of First Amendment to Joint Fire & Emergency Medical Services Agreement, Dated August 2018. Motion** made by Klemp, second by Halvorson to approve the First Amendment to Joint Fire & Emergency Medical Services Agreement. Motion carried 5-0.

10. **Consideration of Convening into Closed Session pursuant to 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS services.** Motion made by Leto, second by Klemp into Convening into Closed Session pursuant to 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS services. Motion carried 5-0.
11. **Motion to reconvene after Closed Session.** Motion made by Klemp, second by Halvorson. Motion carried 5-0.
12. **Public Comment – Two Minute Limit Per Person.**
13. **Correspondence –**
 - a. General Engineering – No permits were issued in February.
 - b. Police Report – One ticket for \$189.00 was issued in the month of February.
14. **Any Other Business**
 - a. Fire Commission Update – No future meeting has been scheduled, at this time.
 - b. Sewer Commission Update
 - c. LRS Garbage & Recycling – LRS has been bought by GFL. They will be our new provider for garbage & recycling.
15. **Public Comment – Two Minute Limit Per Person.**
16. **Discussion and possible approval of Treasurer's Reports/Approval of Bills.** Motion made by Halvorson, second by Leto to approve Treasurer's Reports/Approval of Bills. Motion carried 5-0.
17. **Discussion and possible approval of General Village Bank Reconciliations.** Motion made by Pelot, second by Klemp to approve the General Village Bank Reconciliations. Motion carried 5-0.
18. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** Motion made by Halvorson, second by Hynes to approve checks #6308- #6313 in the amount of \$6077.79. Motion carried 5-0.
19. **Discussion and possible approval of Sewer Bank Reconciliations.** Motion made by Leto, second by Halvorson to approve Sewer Bank of Reconciliations. Motion carried 5-0.
20. **Adjournment.** Motion made by Hynes, second by Halvorson to adjourn at 8:06 p.m.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer