

**ADMINISTRATION COMMITTEE MINUTES**  
**JANUARY 4, 2011**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:15 pm. Present were: Dave Winters, Joshua Brown, Mayor Adams, Chief Dickson and Attorney Nicolosi. Also present John Peterson. Trisha Davey was absent.

Motion by Mr. Brown, second by Mr. Winters to waive the reading of and approve the minutes of December 21, 2010 as presented. Motion carried 2-0.

**CHIEF DICKSON**

**Lease of Toshiba E-Studio 455 at \$194.82/month**

The Chief stated that the lease for the copy machine in the police department will be up soon and he is looking at leasing a new copy machine. The cost would be close to what they are currently paying, but the speed would increase from 20 to 45 copies per minute. The new copy machine would be linked to all of the desktop computers in the police department. It is on the board agenda for approval.

**Purchase of D.A.R.E. supplies**

Chief Dickson informed the committee the Officer Cure was in need of workbooks for the Dare program. The cost would be \$997.50 for 475 booklets. There is money in the dare account to cover the cost, but committee's approval is needed. Mr. Winters made a motion to approve the expenditure of \$997.50 for DARE workbooks out of the DARE account. Mr. Brown second. Roll Call. Approved 2-0.

Chief Dickson asked about whether or not the village had annexed properties along North Blackhawk. Mayor Adams said that they had extended water to three houses a couple of years ago and to some along Watts Ave. The Chief asked if he could get a list of them to make sure WinGIS has them as the village's 911 response area.

**THE MAYOR**

The Mayor talked to the committee about a company called White House Equipment that is purchasing property across from Wal-Mart. The company wanted to know what kind of incentives the Village of Rockton would be willing to offer for them to annex into the village. Mr. Winters said he would be more inclined to offer them some kind of sales tax rebate rather than any property tax rebates. They have not closed on the property yet, so the Mayor said there was no hurry to decide yet. The village can wait for the company to make a formal request.

The Mayor also informed the committee that working with Williams Manny Insurance to try to bring the village's health insurance costs down is moving along nicely. Our agent at Williams Manny will be obtaining a quote from Blue Cross Blue Shield to provide health insurance for the village employees and the Mayor hopes to have a proposal to bring before the board by the January 18<sup>th</sup> board meeting.

**PUBLIC SAFETY AND LEGAL- Mr. Winters**

**Development District**

Mr. Winters asked the committee members whether or not they were ready to move forward with trying to form a new TIF district. Mr. Winters stated that he personally did not feel turning just the Sonoco site into a TIF district was worth the expenditure of creating a TIF district. He felt it needed to include other properties. Mr. Brown stated that he did not feel the Hendricks's property should be included in a new TIF and that he would vote no if the Hendricks's parcel was included. Mr. Brown said he did not feel that area is blighted. Mayor Adams said he felt that it was blighted. Mr. Winter said he would ask the rest of the board members how they felt about proceeding with forming the TIF district.

Mr. Brown moved, Mr. Winters second to adjourn at 5:27pm.

Respectfully submitted,

Brenda Warren  
Office Manager