

**ADMINISTRATION COMMITTEE MINUTES**  
**December 20, 2010, 2010**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Trisha Davey, Dave Winters, Joshua Brown, Mayor Adams, Chief Dickson and Attorney Cox. Also present Scott Fridly

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of December 6, 2010 as presented. Motion carried 3-0.

**CHIEF DICKSON**

Chief Dickson informed the committee a lady had run into one of the village's squad cars and that the police car sustained \$4400 worth of damages. The ladies insurance will cover the damages and the car is being repaired.

**THE MAYOR**

**Liquor Establishment Hours for New Years Eve**

The Mayor informed the committee that Three Sheets Pub had requested that the village extend the hour's liquor establishments are allowed to be open from 2am to 3am on New Year's Eve. The committee briefly discussed this request and the Mayor said it will be on the board agenda tomorrow night. They will discuss the request more then and decide whether or not to approve it.

**Ordinance #2010-23, Construction Bond Ordinance**

The Mayor informed the committee about the construction bond ordinance. Attorney Cox told the Mayor and the committee members that the ordinance would have to go through the review process and the board would have to hold a public hearing before it could be approved. The board also would need to decide whether or not they wanted it to apply to new construction only.

**Discussion of Annexation of SW corner or Rt. 251 and Rockton Road**

The Mayor talked to the committee members about annexing the corner of Rt. 251 and Rockton road which is an off ramp. The state does not have any problem with it. They will have to hold a public hearing and the village board would have to approve the annexation. This would protect the village's interests and the only cost involved would be the cost of publishing the required notices.

Mayor Adams also shared with the board that he had attended the funeral of Mayor Davlin of Springfield on behalf of the village.

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

**Development District**

Mr. Winters said this item should not have been on the agenda for this meeting, but should be on for the first meeting in January.

### **Purchase Agreement with Tricia Davey**

Mayor Adams and Attorney Cox explained to Ms. Davey that because of her elected position as a trustee the village could not sell her the land around the wall behind her yard. Doing so would not only be a conflict of interest, but it would also violate state statute. Attorney Cox explained that the village could possibly extend the lease that recently expired or enter into a new lease for the property. However, it is a bit of a gray area, and the village board would have to decide what they wanted to do. Mr. Winters also stated that he felt she should excuse herself as a trustee and address the committee as a member of the public when discussing this issue. Ms. Davey asked for time to think about the issue.

Mr. Winters also talked about the renewal of the lease with Tacchi, Inc. for parking space. He expressed concerns about wording on the lease that required that village to pay for the legal cost of drawing up the agreement. The mayor stated that he would find out how much the legal cost would be and if it was included in the previous lease. He would have the information for the board meeting tomorrow evening.

### **AMINISTRATION & BUDGET - Mr. Brown**

#### **Approval of Drug Testing Agreement with Physicians Immediate Care for 2011**

Mr. Brown made a motion to renew the agreement with Physicians Immediate Care to provide drug testing for village employees. The administrative fee will be a total of \$300 for 2011 plus the cost of the tests. Mr. Winters second. Roll Call, Approved 3-0.

Mr. Brown moved, Ms Davey second to adjourn at 5:57pm.

Respectfully submitted,

Brenda Warren  
Office Manager