

ADMINISTRATION COMMITTEE MINUTES

July 6, 2010

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 p.m. Present were: Josh Brown, Trisha Davey (arrived at 5:10pm), Dave Winters, and Mayor Adams

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

THE MAYOR

Approval of Winnebago County Fine Collection Agreement

The Mayor stated that the board finally has an updated copy of the Winnebago County Fine Collection Agreement to approve at the board meeting.

Approve Amendment UT Zoning to Allow Single Family Residence

Mayor Adams explained that a public hearing would have to be held at a zoning board meeting to amend the UT zoning ordinance to allow for a single family residence without having to obtain a special use permit.

Mayor Adams also talked about a student request to hold a Summer Teenage Band "Back to School Concert" in Settlers Park sometime in early August. The proceeds would go to the Rockton Athletic Fields Fund. The Mayor thought this was at least worth looking into.

The Mayor also talked about what the village wants to do about the request to remove the median on Quail Trail by Arby's. The committee members did not think this was a good idea. Committee members suggested looking into possibly offering to put in a full intersection further west on Rockton Rd to offer better access to the property west of Wal-Mart.

AMINISTRATION & BUDGET - Mr. Brown

Number of People Attending IML Conference

Committee members talked about the fact that \$7,000 has been budgeted for attendance at the IML conference. The Mayor had calculated that this budget amount would allow for up to 8 people to attend. They discussed who they thought would want to go and decided they would recommend approving up to 8 people to attend the conference.

Mr. Brown moved, Ms Davey second to adjourn at 5:26p.m.

Respectfully submitted,

Brenda Warren
Office Manager