

## **ADMINISTRATION COMMITTEE MINUTES**

**April 4, 2011**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm. Present were: Dave Winters, Joshua Brown, Trisha Davey, Mayor Adams, Chief Dickson. Also present John Peterson and Judy Rossi..

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of March 21, 2011 as presented. Motion carried 3-0.

### **CHIEF DICKSON**

Chief Dickson shared with the committee about one of the 2008 Chevy Impala's having a new transmission put in it.

### **THE MAYOR**

Mayor Adams talked to the committee about the fact that the village's ordinance regarding the zoning of property when it is annexed into the village needs to be clarified. Right now the ordinance that got recorded states that property is automatically zoned "Agriculture" if it is not designated otherwise. It should have been recorded as coming in as R1. The committee members discussed the issue and several of them stated that they felt the annexation agreement should specify what the property should be zoned. They committee will further discuss this issues at their next meeting.

The Mayor talked to the committee about finishing up their work on the budget for next year. He talked to the committee about including money for the "Rockin for Rockton" concert again next year. Ms. Davey asked for \$500 for a "flower quilt" to be planted in Settlers Park to be put in to next year's budget. The committee talked about possibly half of it coming from Marketing and Downtown Development and the rest out of Parks, but Ms. Davey would need to talk to the Public Works Committee. The committee discussed other various budget issues. Mr. Brown talked about wanting to designate 5% of sales tax income at some point in future towards giving out grants to improve the downtown area.

### **COMMUNITY DEVELOPMENT –Ms. Davey**

Ms. Davey talked to the committee about locations for signage designating the Rock River Trails.

Mr. Brown moved. Ms. Davey second to adjourn at 5:37pm.

Respectfully submitted,

Brenda Warren  
Office Manager