

ADMINISTRATION COMMITTEE MINUTES

June 7, 2010

Chairman Winters called the regular meeting of the Administration Committee to order at 5:35 p.m. Present were: Trisha Davey, Dave Winters, Mayor Adams, Attorney Galluzzo, and Chief Dickson. Also present – Scott Fridly Josh Brown was absent.

Motion by Ms. Davey, second by Mr. Winters to waive the reading of and approve the minutes of May 3, 2010 as presented. All ayes. Motion carried 2-0.

THE MAYOR

Approval of Winnebago County Fine Collection Agreement

The Mayor explained that they are waiting on a revised copy of the fine collection agreement to come from the States Attorney Dave Kurlinkus so this agenda item will have to be tabled.

Health Insurance Contract

The Mayor informed the committee that they are in the process of seeking competitive bids for the village's group employee health insurance from local insurance agents. They will be meeting with the insurance agents on Wednesday to give them the needed information in order for the agents to put together pricing to give the village. The current health insurance contract needs to be signed by June 15th, but the village can give a 60 day notice to get out of the contract if they find someone else who can give comparable service with better rates.

VILLAGE ATTORNEY

Attorney Galluzzo clarified some minor the changes to the annexation agreement with Rockton Investments regarding their property along Rockton Rd. The clarifications had to do with the type of road median to be installed and the how often the sales tax rebate would be issued. This agreement will be voted on at the regular board meeting.

CHIEF DICKSON

Equipment for Livescan Finger Print Machine

Chief Dickson explained that the police department has been trying for some time now to get their fingerprint scanning machine connected electronically to the state. They have finally found a vendor who can provide this service. The police department will have a dedicated T-1 line from Verizon that will go from Rockton to the Criminal Justice Center in Rockford. They will then share a line from there to Springfield. The cost for installation will be \$4,200. This amount is already included in the budget. The monthly cost for the line will be \$370. The Chief had recently negotiated a saving of around \$300 a month on the village's regular phone service which will help off set this new monthly cost. Having this service will also enable the police department the ability to offer companies the option of having their digital fingerprinting done here and they will be able to earn some additional income in the process.

Crime Stoppers Grant & Equipment

The Chief Dickson informed the committee that the police department had received a Crime Stoppers grant for \$3,000. They would like to purchase two more tazers and two handguns with the money from the grant. This purchase is on the board agenda for approval tomorrow night.

Committee members briefly discussed the Rockton Chamber of Commerce's Poker Walk scheduled for July 17th. It is on the agenda for approval at the full board meeting.

Ms. Davey informed the committee about the "Great Rock River Sweep". It is a clean up effort along the Rock River to be held the end of July. She said someone in town had approached her wanting to possibly organize the Rockton area participation. Mayor Adams asked her to bring back more information to the committee.

Ms. Davey also asked for clarification about the trees along Blackhawk Blvd. in the Fire Station's Design Plan that need to be moved because they are over the water main and may cause sight issues. She asked if the Fire Department would be required to install trees elsewhere in order to comply with the village's landscaping requirements. Committee members discussed the plan and stated that it could be approved subject to the design meeting village landscaping requirements.

Ms. Davey moved, Mr. Winters second to adjourn at 6:07p.m.

Respectfully submitted,

Brenda Warren
Office Manager