

ADMINISTRATION COMMITTEE MINUTES
August 16, 2010

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

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

CHIEF DICKSON

Chief Dickson talked to the board about moving forward with purchasing the new computer server for the village hall. Mr. Winters stated that he felt they could not put it off. Chief Dickson stated that the company would no longer serve it if they had problems. He said once they started the process of ordering a new one it would take 45 to 90 days to deliver. The committee asked him to bring back up dated quotes to the next committee meeting.

Chief Dickson also shared that the two police officers who pulled the man from the burning house on Rockton Road would be receiving awards at the Village Board meeting. He also shared that he and Sergeant Camacho would be attending NIMS training in Alabama.

THE MAYOR

The Mayor talked to committee members about the recent letter from the EPA and that they would be talking about it in closed session at the board meeting.

VILLAGE ATTORNEY

Attorney Galluzzo updated the committee on the legal action the village has taken against Mr. Kepner for the default on his loan. He also updated them on the action taken against the owner of the property on Broadmoor that had violated various village ordinances. He stated that they were having trouble trying to serve him notice. Attorney Galluzzo told the committee that the village ordinance regarding minors drinking needs to be changed to address the issue of "consumption" vs. "under the influence".

PUBLIC SAFETY AND LEGAL – Mr. Winters

Mr. Winters talked to the committee about the fact that they are currently not receiving any kind of a report from the Code Enforcement Officer. Mr. Winters stated that he would like to receive a monthly report or spread sheet of what is he is working on that perhaps includes a timeline. Mr. Brown said he liked the idea of receiving a report. Mr. Winters stated that he wants the board to be kept aware of any issues with village properties so when citizens come to board meeting to complain the board already has some idea of what the issue is about.

ADMINISTRATION & BUDGET- Mr. Brown

Approve Amendment to UT zoning to Allow for Single Family Residence

Mr. Brown reminded committee members they would be voting at the board meeting to change the UT zoning ordinance to allow for a single family residence.

Mr. Brown moved, Ms. Davey second to adjourn at 5:54p.m.

Respectfully submitted,

Brenda Warren
Office Manager