

ADMINISTRATION COMMITTEE MINUTES
SEPTEMBER 20, 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 Cox, and Mayor Adams. Also present - Scott Fridly

Motion by Ms. Davey, second by Mr. Brown to waive the reading of and approve the minutes of September 7, 2010 as presented. Motion carried 3-0.

THE MAYOR

Pre-Annexation for Property on Yale Bride Road- Mindset Acres- Veteran's Home- Robert & Barbara Grimaudo

The Mayor talked to the committee about a request for a pre-annexation agreement for property located on Yale Bridge Road. Robert and Barbara Grimaudo are proposing to build a Veteran's Retirement Home Complex on the property. The Planning and Zoning boards met, discussed and approved the concept. The Mayor stated that the Grimaudo's will be at the board meeting to answer questions about their proposed development. If the board wants to move forward with the pre-annexation, the regular process will be followed including holding a public hearing.

The Mayor informed the committee that they had received a request from Keep Northern Illinois Beautiful for a \$500 donation for their annual Christmas tree recycling program. The committee asked that it be put on the agenda for approval at the next committee meeting.

The Mayor also informed the committee that the Village Hall deck project will be on the agenda again tomorrow night.

ADMINISTRATION & BUDGET – Mr. Brown

Village Clerk's Salary

The committee discussed the fact that according to an ordinance passed in 2003 the village clerk should have received a 3% increase each year. Typically the rate is set for four years and there is not a yearly increase, but the ordinance provided for an increase. So according to the ordinance Judy is due some back pay and a salary increase. The committee also talked about the idea of changing the responsibilities and the pay for the clerk's position. This change can not take place until the 2013 election, but the committee members want to start exploring what changes they might like to see. Any changes would have to be made 180 days prior to the 2013 election and would go into effect after that election. The committee members wanted to explore this further.

Josh Brown shared that he would not be at the next committee meeting

Ms. Davey commented on the Rock River Sweep event. She stated that it went really well, and that if people knew how much fun it was perhaps more people would come out next time. She talked about a few people needing to do a better job of cleaning up their property along the river bank.

Mr. Brown moved, Ms. Davey second to adjourn at 5:48p.m.

Respectfully submitted,

Brenda Warren
Office Manager