

ADMINISTRATION COMMITTEE MINUTES

May 17, 2010

Chairman Winters called the regular meeting of the Administration Committee to order at 5:32 p.m. Present were: Josh Brown, Trisha Davey, Dave Winters, Mayor Adams, Attorney Galluzzo, and Chief Dickson. Also present – Scott Fridly

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

THE MAYOR

Liquor License Application – 3 Sheets Pub, Vanessa and Troy Sheets

The Mayor informed the committee that he was going to recommend approval of the Sheets' liquor license that had been tabled at the last board meeting. The Mayor stated that the Sheets have been given a warning about an altercation that occurred at the establishment.

Approval of Winnebago County Fine Collection Agreement

The Mayor explained the agreement to the committee members. The agreement will be on the board agenda for approval tomorrow night.

The Mayor also talked about an annexation agreement with Rockton Investments for 8.2 acres on Rockton Road. The committee also discussed an economic incentive agreement that goes along with this development. The public hearing for the annexation agreement will be held at the board meeting on May 18th. The economic agreement would allow for a sales tax rebate on the development of each parcel for up to five years, with a 10 year or \$75,000 cap on the entire development.

The Mayor also shared that the reappointment of Ron Axon to the Planning Board is on the board agenda for tomorrow night. The Mayor also stated that they probably need to reappoint Michele VanSchelven as well.

The Mayor stated that they are going to go out to local insurance agencies to see if they can find better rates for the Village Employee Health Insurance.

VILLAGE ATTORNEY

Attorney Galluzzo shared his thoughts about the Winnebago County Fine Collection Agreement. He stated that Attorney Phil Nicolosi is supportive of the agreement.

Attorney Galluzzo inquired if committee members had any questions about the annexation agreement. He explained the details of the agreement and about the different documents they would be voting on at the board meeting. He discussed about the developers request to install an off premise sign on the property. He stated that the agreement limited the sign to advertising businesses located with in that development only.

CHIEF DICKSON

Chief Dickson informed the committee that the police had made some arrests regarding the recent vandalism of the gazebo.

Chief Dickson informed the committee that the village's land line phone service from Verizon is being bought out by Frontier and with the change the village will be saving \$300 a month.

Chief Dickson also discussed the need to resend the school zone designation around the Old Rockton Grade School since it is not in use. The Mayor stated that the Chief should put it on the agenda for the next meeting.

PUBLIC SAFETY AND LEGAL- Mr. Winters

Mr. Winters inquired as to whether the village was now in compliance with the Red Flag Rules now that they have made changes to their water/sewer billing method. The Mayor stated that he believed they are.

Mr. Winters also inquired about the changes to municipal signage rules from the State of Illinois.

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

Respectfully submitted,

Brenda Warren
Office Manager