

ADMINISTRATION COMMITTEE MINUTES
April 19, 2010

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

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of April 5, 2010 as presented. All ayes. Motion carried 3-0.

MAYOR ADAMS

Mayor Adams asked the committee members to think about what they would be willing to offer as an incentive to the owners of the Lewis Property to annex into the village. Committee members discussed their options, including offering a partial rebate of the sales tax generated from the business located there for a specified number of years.

The Mayor shared with the committee that he was going to suggest that the village join the Interstate Municipal Gas Association, but after receiving more information, he decided they should wait and join at a later time

The Mayor shared that the Jean would like to sell Rockton Shirts at Old Settlers Days. More information will be presented at the Public Works Committee Meeting.

Mayor Adams shared that one of the results coming out of the meetings of the Illinois Terrorist Task Force was an encouragement for municipalities to access NIMS training. NIMS stands for National Incident Management System.

The Mayor said they are working on a Rehabilitation Tax Credit Bill in Springfield that would give tax credits for rehabilitating older building.

The Mayor shared what was discussed at the TIF Meeting he attended including STAR bonds and a concern about a change in the way the base level of new TIF Districts may be formulated.

CHIEF DICKSON

Chief Dickson shared that the Tea Party meeting and parade took place without incident.

PUBLIC SAFETY AND LEGAL- MR. WINTERS

Mr. Winters asked questions to clarify several budget items. Committee members briefly discussed various budget numbers.

ADMINISTRATION AND BUDGET- MR. BROWN

Mr. Brown reminded committee members that they would be having the first reading of next year's budget at the board meeting tomorrow night.

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

Respectfully submitted,

Brenda Warren

Office Manager