

ADMINISTRATION COMMITTEE MINUTES
OCTOBER 4, 2010

Chairman Winters called the regular meeting of the Administration Committee to order at 5:35 p.m. Present were: Trisha Davey, Dave Winters, Chief Dickson, Attorney Cox, and Mayor Adams. 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 September 20, 2010 as presented. Motion carried 2-0.

THE MAYOR

The Mayor and committee members talked about the Wind Generator Ordinance needing to have some changes and then go back through zoning and planning before coming back to the board.

The Mayor informed the committee that the Governor had released Capital Plan Funds and \$32,000 will go into Rockton's MFT fund in the next couple of week.

The Mayor shared with the committee that he had received a letter from T6 Broadband asking to lease space on the village's water towers. They would like to install wireless antennas on top of the water towers. The Mayor stated that he and Steve would follow up with them to try to negotiate the best deal for the village.

PUBLIC SAFETY & LEGAL – Mr. Winters

Discussion on Social Hosting Ordinance

Mr. Winters talked about information he brought back from the Illinois Municipal League Conference regarding adopting a Social Hosting Ordinance. A Social Hosting Ordinance would hold the host of a social gathering responsible for any underage drinking or drug use. Mr. Winters asked Chief Dickson what impact he thought it would have. Chief Dickson stated that while he did not think we had an extensive problem in this area, it would give the police another tool to use to help curb underage drinking. Mr. Winters stated that if they adopted such a policy the village's school resource officers could talk about it and use it as another reason to try to discourage kids from drinking. Mr. Winters talked about a sample policy from Lake Zurich. He stated that its wording makes exceptions to allow for the reporting of underage drinking by the person hosting the event before a complaint was made and the host would then not be in violation of the ordinance. There would also be an exception for alcohol use by minors at religious ceremonies. Mr. Winters said his proposal would be that the fine be not less than \$250 for the first violation, not less then \$500 for the second violation, and \$750 for the third or and other subsequent violation. He said the funds could be used to help fund DARE or other programs that discourage the use of alcohol or drugs by minors. Mr. Winters stated he would bring it up at the board meeting to see if there was a consensus to move forward with this proposed ordinance.

ADMINISTRATION & BUDGET – Mr. Winters for Mr. Brown

Ratify Consensus for Purchase of Printer for Clerk's Office

Ms. Davey made a motion to ratify the consensus to approve the purchase of a printer for the clerk's office at a cost of \$449. Mr. Winters seconded. Roll Call. Motion carried 2-0.

COMMUNITY DEVELOPMENT- Ms. Davey

Donation to Keep Northern Illinois Beautiful for Christmas Tree Recycling

Ms. Davey made a motion to approve a donation of \$500 to Keep Northern Illinois Beautiful for Christmas Tree Recycling. Mr. Winters second. Roll Call.

Motion approved 2-0.

Office Manager Warren talked to the committee about the Rockton Maintenance Fees on the Rock Energy bills and how to deal with accounting for the fees paid by the village for their own electric use. The committee members stated that they felt she should put together a yearly accounting and present it to the board in May in order to be able to then credit the various accounts.

Ms. Davey moved, Mr. Winters second to adjourn at 5:57p.m.

Respectfully submitted,

Brenda Warren
Office Manager