

ADMINISTRATION COMMITTEE MINUTES

August 20, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:39pm. Present were: Dave Winters, Scott Fridly, Pat Hoey, Mayor Adams and Attorney Galluzzo. Also present Cory Magnus.

Motion by Mr. Fridly, second by Mr. Hoey to waive the reading of and approve the minutes of July 16 and August 6, 2012. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

There was no public comment.

MAYOR ADAMS

Adjustments to the Village Clerk Position

Mayor Adams talked to committee members about the adjustments to the position of Village Clerk that will make it part-time after the election. Attorney Galluzzo will make an adjustment to the proposed ordinance to clarify the expected meeting attendance by the clerk or approved designee.

Establishing Salaries for Newly Elected Officials

The Mayor also shared with the committee members the changes to the ordinance regarding establishing salaries for newly elected officials. He explained that the ordinance lowers the pay of the Village Clerk to correspond to the change in duties and new part-time status. The ordinance will now allow for buyback by the village for IMRF credit for any village official eligible for IMRF who has prior military service. It also makes elected village officials ineligible for health, vision, or dental insurance.

Refinancing and Issuing New Water and Municipal Bonds

Committee Members talked about the terms of the new water and municipal bonds. The water bonds with the addition of the new money will have additional payoff time, while the municipal bonds will be paid off at the same time as the old bonds even with the new money.

Hwy 75/Central Drive Turn Lane

The Mayor informed the committee that the state is asking if the village wants to put in a turn lane at Hwy 75 and Central Drive when Hwy 75 is redone in 2014. The mayor was wondering if the village could possibly enter into a recapture agreement with the development to the north east in order to pay for the turn lane. Attorney Galluzzo was not sure if the village could enter into this kind of agreement since it involves improvements to a state highway.

Committee members discussed the recent zoning and planning meetings regarding a potential annexation and two different zoning variance requests.

Mr. Fridly moved, Mr. Hoey second to adjourn at 6:25pm

Respectfully submitted,

Brenda Warren
Village Clerk