

## ADMINISTRATION COMMITTEE MINUTES

September 17, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:31pm. Present were: Dave Winters, Scott Fridly, Mayor Adams, Chief Dickson, and Attorney Nicolosi. Also present Gail Beach, Bruce Werrbach, Cory Magnus and John Peterson. Patrick Hoey was absent.

Motion by Mr. Fridly, second by Mr. Winter to waive the reading of and approve the minutes of September 4, 2012. All ayes. Motion carried 2-0.

### **PUBLIC COMMENTS**

There were no comments

### **CHIEF DICKSON**

Chief Dickson shared with committee members that the South Beloit and Rockton Police Forces were involved in the chase of the accused murderer Cody Walsh. He stated that the County and the City of Rockford supervisors told their officers not to get involved in the chase. It wasn't until Cody crashed his car, and shot at one of our police officers that the City of Rockford got involved. The Chief stated he was proud of our officers and their response. He said they really did a good job and he was very pleased.

### **MAYOR ADAMS**

The Mayor talked with committee members about proceeding with changing the zoning of the Sonoco property.

Mayor Adams also shared that the amendment to the Stone Ridge Subdivision Annexation is on the agenda for approval at the board meeting. Part of the amendment includes waiving \$500 of the water hook-up fee, but with a five year sunset clause. The developer would also need to finish the top layer of the streets.

He also stated that the extra cost for the municipal parking lot is on the board meeting agenda for approval.

### **PUBLIC SAFTEY AND LEGAL – Mr. Winters**

#### **Antenna Site Lease Agreement – First National Bank**

Mr. Winters explained the details of a proposed agreement with First National Bank to lease space for an antenna on the village's Wagon Wheel water tower. Mr. Werrbach questioned whether or not there was enough voltage currently on the water tower for the additional antenna or whether the service would need to be upgraded.

### **ADMINSTRATION & BUDGET - Mr. Fridly**

#### **Ordinance 2012-15, an Ordinance Amending Chapter 92, Section 92.084 of the Village of Rockton Code of Ordinances Which Defines the Term "Nuisance"**

Mr. Fridly talked about possible ways to change the ordinance to address burn piles that have become invested or extremely large. Mr. Winters stated that he felt such issues could be addressed with the language in the current ordinance using the term "debris". The village attorney discussed the pros and cons of changing the ordinance, and said that the current ordinance's language is adequate to cover requiring residents to clean up any

brush piles that are deemed to be a nuisance. Mr. Fridly decided to withdraw his request to change to the current ordinance.

**COMMUNITY DEVELOPMENT – Mr. Hoey**

Mr. Hoey was absent.

Committee members discussed Halloween trick or treat hours. Chief Dickson asked that they be set from 5:30pm to 8:00pm.

Mr. Fridly moved, Mr. Winters second to adjourn at 5:52pm

Respectfully submitted,

Brenda Warren  
Village Clerk