

**ADMINISTRATION COMMITTEE MINUTES**  
**September 19, 2011**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, Attorney Galluzzo, and Chief Dickson. Also present John Peterson.

Motion by Mr. Baker, second by Mr. Brown to waive the reading of and approve the minutes of September 6, 2011. Motion carried 3-0.

**MAYOR**

Mayor Adams handed information about signing up for a booth for the RoRo Expo to Mr. Baker for follow up. Mayor Adams also informed the committee that Dave Davidson had resigned from the Rockton Police Pension Fund Board. They are looking for someone with financial background to fill his position.

**PUBLIC SAFETY & LEGAL - Mr. Winters**

**Replace Damaged Police Car**

Chief Dickson was involved in a car accident that was not his fault. His car was a leased vehicle and needs to be replaced. The other drivers insurance is settling for \$15,284.25. Chief Dickson located a replacement vehicle to lease for \$26,618.00. The current lease would have to be paid off and then the new lease balance would be \$14,641.06 with semi-annual payments of \$1992.03. The current lease payment was \$2,117.88. Mr. Winters will be bringing this item up at the board meeting for approval.

Mr. Winters also commented that he found the Illinois Municipal League Conference to be good learning experience. He got a lot out of the session that explained about property taxes and assessment. Mr. Winters also talked to the board about the franchise agreement with Charter and how it does not cover phone service. Mrs. Warren will be finding out and letting the committee know when the current franchise agreement expires.

**COMMUNITY DEVELOPMENT – Mr. Baker**

Mr. Baker asked the committee about where the village is with working on a possible Historic Preservation Ordinance. Mayor Adams stated that he was going to be receiving a sample ordinance from the Illinois Historic Preservation Committee that he will share with the board when he receives it.

Mr. Baker also informed the committee that he will be bringing ideas about festivals, layouts and timing for next year back to the committee in the next few weeks.

Mr. Brown moved. Mr. Baker second to adjourn at 5:50pm

Respectfully submitted,

Brenda Warren  
Village Clerk