

ADMINISTRATION COMMITTEE MINUTES

January 4, 2016

Chairman Winters called the regular meeting of the Administration Committee to order at 5:03 pm.
Members present: Dale Adams, Pat Hoey, John Peterson and Dave Winters
Staff present: Steve Dickson and Tricia Diduch

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of December 21, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he received a 406 page report from the State of Illinois. The report is titled “Delivering Efficient, Effective, and Streamlined Government to Illinois Taxpayers”. Mayor Adams said that he will get copies of the report out to anyone who wishes to read it.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

Motion by Mr. Peterson to approve sending the Village Clerk to attend the Municipal Clerks of Illinois Winter Conference in Bloomington, IL on January 29th and 30th, second by Mr. Hoey. Mr. Peterson advised that the Village Clerk applied for a scholarship and was awarded \$100 to go towards attending the conference. Roll call. All ayes. Motion approved 3-0.

COMMUNITY DEVELOPMENT – PAT HOEY

None.

THE CHIEF – STEVE DICKSON

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:06 pm.

Respectfully submitted,

Christina Stewart
Village Clerk