

ADMINISTRATION COMMITTEE MINUTES
January 6, 2014

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm.

Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters
Also present: Scott Fridly

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of December 16, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

THE CHIEF – STEVE DICKSON

Chief Dickson reported that the Village currently pays \$625 per month with Frontier, but the price can be lowered with a three year contract for \$500 per month or a five year contract for \$450 per month. The committee would also like to look into consolidating companies for phone/internet/digital services.

The Chief also announced that he will be having surgery next week on his arm, and will not be at work for several weeks.

THE MAYOR – DALE ADAMS

The committee discussed Resolution 2014-101: Surplus Funds from TIF. It basically provides 5% back to taxing districts. This item is on the 1/7 board agenda for approval.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

ADMINISTRATION & BUDGET – MR. PETERSON

Motion by Mr. Peterson, second by Mr. Hoey, to approve payment of AICP professional accreditation dues for Tricia Diduch in an amount not to exceed \$390. Roll call. All ayes. Motion approved 3-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Mr. Hoey recommended purchasing a half page ad in the Rockton Chamber of Commerce community directory at a cost not to exceed \$1500. This item is on the 1/7 board agenda for approval.

The committee also discussed Ordinance 2014-1: Truck Cab Parking, which does not allow vehicles over 8,000 pounds to be driven or parked in residential areas unless strictly for business purposes. The committee would like to increase that weight to 10,000 pounds. This item is on the 1/7 board agenda for a first reading, and will be modified and on the 1/21 board agenda for a second reading and approval.

ANY OTHER BUSINESS ALLOWED BY LAW

The committee talked about a nuisance driving ordinance in Rockford that could be started in Rockton. Mr. Hoey will bring more information back to the committee.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:58pm.

Respectfully submitted,

Sarah Praneis
Village Clerk