

## **ADMINISTRATION COMMITTEE MINUTES**

**October 7, 2014**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:05pm.  
Members present: Dale Adams, Steve Dickson, Pat Hoey (5:32pm), John Peterson, and Dave Winters  
Also present: Cory Magnus, Tricia Diduch, Corine Hughes and Atty. Szeto (phone call)

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of September 15, 2014. All ayes. Motion carried 2-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

The Village did not receive the Barwod Park Grant.

No Further Remediation letter arrived from IEPA for Quonset huts located on Watts Avenue.

The Liquor/Gaming License for Ye Olde Pub was discussed and Chief Dickson presented the report along with his recommendation. It was agreed upon by the Committee members that it would be beneficial to have more information regarding the background of the applicant before a decision could be made to approve or deny the license. Therefore, the Liquor/Gaming License for Ye Olde Pub was tabled.

The Fat Wallet appeal was discussed. Trustee Winters and Trustee Peterson questioned the notification given for the hearing date that was scheduled for October 8, 2014. Ms. Diduch reached Atty. Szeto by telephone so that he could conference in on speaker phone to answer any questions regarding the notification process along with questions referring to the appraisal of the property. He stated the owner of Fat Wallet agreed to waive any interest that the Village may owe. The EAV from 2011 will be used for the 2010 EAV. The committee members were also in agreement to these terms. Atty. Szeto stated he would attend the hearing to represent the Village of Rockton and sign documents on behalf of the Village and enter the agreed upon stipulation in reference to the Fat Wallet appeal.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

None.

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

Trustee Peterson stated that there are 3 properties next to the Legion's parking lot, one that faces Prairie Street and the others are next to it, that will be going up for sale in the future for \$95,000. The other Committee members agreed that this would be beneficial to the Village for parking. Financing the property was discussed along with possible development costs and future development of the local businesses. No further action evolved from this discussion.

Trustee Peterson also discussed the classification of the license for Rookie's Pub & Grill. Rookie's believes that they have a gaming license for their business along with their liquor license. Trustee Winters stated that at the Village Board Meeting they were asked if they specifically wanted gaming and they stated that they did not. Trustee Hoey stated that it's okay if a business changes their mind in reference to licensing and that he didn't think that they could be denied. Trustee Winters asked if Rookie's file could be reviewed as to whether they applied for the appropriate license.

### **COMMUNITY DEVELOPMENT – PAT HOEY**

Requested that the Historic Preservation ordinance be tabled until the next meeting.

## **THE CHIEF – STEVE DICKSON**

Chief Dickson advised that the server has been crashing and that the warranty had not been renewed. The cost for renewal of the warranty is \$985.00 and he would like that to be added for approval at the next Administration Meeting on October 20, 2014 so that the server can be repaired.

Chief Dickson also stated that they had one officer that is back from the academy and is currently in field training. They held a test on Saturday, October 4, 2014 and that 32 applicants showed up. Oral interviews should be completed by the end of October. There is currently one opening in the Police Department for a police officer.

## **EXECUTIVE SESSION**

None.

## **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

## **ADJOURN**

Motion by Mr. Peterson, second by Mr. Winters, to adjourn at 5:55 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk