

ADMINISTRATION COMMITTEE MINUTES
October 17, 2011

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, Attorney Cox and Chief Dickson. Also present Gail Beach, Judy and Gene Truman.

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

CHIEF DICKSON

Chief Dickson shared with the committee that the police force had expended \$1250 in overtime in order to deal with a false attempted abduction report. The Chief is trying to get restitution for the costs. The Chief also stated he would be out of town the following week at a conference.

MAYOR

The Mayor informed the committee that he had met with Glenn Trommels from the city of Rockford regarding the I-Fiber project. The Mayor explained the project and shared that Mr. Trommels will come to the next Village Board Meeting to explain more and answer questions.

Mayor Adams also shared with the committee about the trip he and Trustee Brown took to meet with representatives from Sonoco. They felt it was a success. Sonoco agreed to obtain an appraisal of the property. They also agreed to allow the rezoning of the property to Commercial Retail and to allow the village to use the parking lot and the building for storage at no charge.

COMMUNITY DEVELOPMENT – Mr. Baker

Mr. Baker shared an update with the committee regarding plans for a “Taste of Rockton” event to be held in downtown Rockton next summer. His preliminary plan estimates would have businesses paying around \$187 to participate. That number was based on 20 businesses joining in and covering the costs of food tents, lights and tables and chairs. He would like to see sponsorships cover the cost of a show mobile, sound, port-a-johns and entertainment. He would like to approach the Lion Club about partnering up to put on this event. Instead of having an admission charge, he would like to see people give food items to the food pantry. Committee members talked about the possibility of including nonprofits, perhaps businesses from neighboring villages, and maybe having to change the name of the event to be more inclusive. They also discussed what organizations any profit from the event might be donated to. Mr. Baker will keep working on the details.

Mr. Brown moved. Mr. Baker second to adjourn at 5:21pm

Respectfully submitted,

Brenda Warren
Village Clerk