

ADMINISTRATION COMMITTEE MINUTES
December 15, 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. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of December 1, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he had discussed the garbage proposals with Mr. Winters and Mr. Fridly. Mayor Adams said that the Village currently pays \$11.50 per month using Waste Management, but that their new proposals were high. Mayor Adams stated that proposal # 5 from Rock River Disposal seemed to be the better choice. The proposal included a 95 gallon garbage tote and an 18 gallon recycle bin. If the Village provided their own recycle tote (with Village logo), Rock River Disposal could decrease the monthly amount from \$14.50 to \$13.50. Mayor Adams stated that Rock River Disposal could also make the yard waste unlimited. Mayor Adams stated that the municipal waste would be included along with all of the parks and Old Settlers Days. The recycle bin at Hawick Street was not included, but Mayor Adams didn't think that would be a problem. Mayor Adams asked everyone to look at the proposals and see if there were any other changes that need to be made and he will firm up the proposal with Rock River Disposal. Rock River Disposal will make sure that the Village, South Beloit and Roscoe's contracts would be up at the same time. Mayor Adams believed the current contract with Waste Management was up June 1, 2014.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters discussed the International Institute of Municipal Clerks (IIMC) membership for the Village Clerk to join. By joining IIMC it would allow the Village Clerk to obtain certification to be a Registered Municipal Clerk, a Certified Municipal Clerk and a Master Municipal Clerk. The annual cost for the membership is \$155. Motion by Mr. Winters to approve the IIMC membership, second by Mr. Peterson. Roll call. All ayes. Motion approved.

Mr. Winters also discussed the Village Clerk attending a Winter Seminar for the Municipal Clerks of Illinois (MCI) Districts I, II and III. The Winter Seminar will be held on Friday, January 30, 2014 with an optional seminar on Saturday, January 31, 2014. The total cost would not exceed \$400. Motion by Mr. Winters to approve the Village Clerk attending the Winter Seminar not to exceed \$400, second by Mr. Peterson. Roll call. All ayes. Motion approved.

Mr. Winters added that there is a hearing in reference to the current Sonoco lawsuit that Mayor Adams needs to attend. Mayor Adams will be on vacation so he would need transportation costs covered so that he could appear in court for a settlement conference. The cost would be for his flight into Chicago where Mr. Nygren would pick him up from the airport and Mr. Self would drive him back to the airport. The cost for the flight, not to exceed \$340, should be reimbursable through the settlement of the lawsuit. Motion made by Mr. Winters to approve the airfare(not to exceed \$340) for Mayor Adams to return for the court appearance, second by Mr. Hoey. Roll call. All ayes. Motion approved.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

None.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that he sent out e-mails regarding the removal of the stop signs on Union Street and asked if anyone had any questions. Mr. Hoey stated that he was for removing the stop sign at Bridge and Union Streets, but not at Salem and Union Streets. Mr. Hoey questioned the removal and Chief Dickson advised him it was because a someone stated that it would reduce the number of accidents at Union and Blackhawk, but the data shows the vehicles involved in accidents at Union and Blackhawk were traveling eastbound not westbound. Chief Dickson stated that in the last ten years there have been five accidents at Union and Bridge Streets and twelve accidents at Union and Salem Streets. In the last two years there has been two accidents at Union and Bridge Streets and four accidents at Union and Salem Streets. Chief Dickson stated that he would like the Village Board to make an informed decision.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:50 pm.

Respectfully submitted,

Christina Stewart
Village Clerk