

ADMINISTRATION COMMITTEE MINUTES
February 16, 2015

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm.
Members present: Dale Adams, Pat Hoey, John Peterson and Dave Winters
Staff present: Tricia Diduch, Scott Fridly and Matt Hollinger
Also present: Jodi May
Members absent: Steve Dickson

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of February 2, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson stated that administration copier contract with Stateline Copy Products, Inc. was coming up due in May 2015. Ms. Hughes was working on getting bids from a few different places. Those bids will be presented to the Administration Committee when they are complete.

Mr. Peterson also had a representative from Townsquare Media speak to the Committee in reference to possibly hosting the ‘Brews and BBQ’ event in Rockton at Settlers Park. Priscilla Cantu, Promotions Director for Townsquare Media, addressed the Committee and answered questions regarding the event. Ms. Cantu added that they were looking at August 29th or September 5th for the event and that she was looking for police officers to staff the event in addition to the security that Townsquare Media provides depending on the numbers they are expecting to attend the event. Ms. Cantu stated that she would need the Village to help with trash receptacles and possibly barricades along with providing electricity at the event location. Ms. Cantu stated that this event would be from noon until 10pm and would be geared towards those 21 years of age and older. Ms. Cantu added that she would work closely with the event committee and police department to make sure that everything runs smoothly. Mr. Peterson stated that he would get a consensus at the Village Board meeting on February 17, 2015 to show that the Village of Rockton is interested in hosting this event.

COMMUNITY DEVELOPMENT – PAT HOEY

Mr. Hoey stated that Resolution 2015-103 will be on the Village Board agenda for approval which will set up the committee and public hearing for the TIF. Ms. Diduch added that it’s not approving anything and that it is just setting the dates. Ms. Diduch advised the Committee who some of the members were currently on the JRB and stated that she would need to set a citizen at large member.

THE CHIEF – STEVE DICKSON

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Ms. Diduch stated that the RoRo Expo is coming up March 14th and 15th and that a half page ad in black and white would cost approximately \$250 and that this is what the Village has done in the past. Ms. Diduch added that the Village of Rockton receives their booth at no cost. The Committee agreed to have the ad printed. Ms. Diduch also discussed the items to hand out at the RoRo Expo. She advised that there were approximately 500 letter openers and 1000 magnets, courtesy of John and Sheryl Peterson. The Committee agreed that they didn't need to order any additional items to hand out at the RoRo Expo. Ms. Diduch will have a sign up sheet for those who are going to work the event.

Ms. Diduch stated that the Rockton Chamber Dinner is also coming up on Friday, April 10th and explained the different prices for attending the event. Ms. Diduch stated that last year the Village of Rockton reserved a table. Mr. Winters requested to put it on the next Administration agenda since they still had time to decide how many seats/tables the Village would need. Ms. Diduch added that if someone would like to bring their spouse to the dinner they would need to reimburse the Village for their ticket.

Ms. Diduch also forwarded a letter to the Village Board members in reference to a resident who was concerned about planes flying over the Village. No further action was taken.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:07 pm.

Respectfully submitted,

Christina Stewart
Village Clerk