

ADMINISTRATION COMMITTEE MINUTES
February 17, 2014

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

Members present: Matt Hollinger, Pat Hoey, John Peterson, and Dave Winters

Absent: Dale Adams

Also present: Tricia Diduch and Scott Fridly

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of February 3, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

THE DEPUTY CHIEF – MATT HOLLINGER (in the absence of Chief Dickson)

THE MAYOR – DALE ADAMS (absent)

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

The committee discussed Chief Dickson's return to work following his surgery. The Chief is clear to return with restrictions, but the department has no light duty positions.

ADMINISTRATION & BUDGET – MR. PETERSON

Mr. Peterson announced that eleven bands have been booked for Music in the Park this summer. It will run on Wednesday evenings from 7/2 – 9/10. The budgeted amount is approximately \$5,300.

COMMUNITY DEVELOPMENT – MR. HOEY

The committee discussed the revolving loan fund application process. There is \$18,000 in the fund that can be used to help local businesses with building improvements or equipment purchases.

Motion by Mr. Hoey, second by Mr. Peterson, to donate \$350 toward the 2014 Rockton Easter Egg Hunt. Roll call. All ayes. Motion approved 3-0.

EXECUTIVE SESSION

ANY OTHER BUSINESS ALLOWED BY LAW

Preparations for the Village of Rockton booth at the RoRo Expo were discussed.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:11pm.

Respectfully submitted,

Sarah Praneis
Village Clerk