

ADMINISTRATION COMMITTEE MINUTES

February 20, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, and Attorney Cox. Also present Gail Beach, and John Peterson.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of February 6, 2012. Motion carried 3-0.

PUBLIC COMMENTS

Ryan Garcia, SAA Design Group talked to committee member regarding his company's Comprehensive Design Planning Services. He also shared with the committee information about a grant that had just been made available through the Illinois Department of Commerce & Economic Development (DECO) to fund updates to Municipal Comprehensive Plans for communities that had been impacted by the 2008 flooding. Committee members discussed the feasibility of completing the grant application process by the March 30, 2012 deadline. SAA Design Group could help with this process by they would charge between \$5,000 and \$10,000 depending on the scope of their involvement. Committee members said they would think about it and make a decision by their next meeting.

MAYOR

Advertisement for RoRo Expo

Mayor Adams talked to the committee about placing an ad for the RoRo Expo. Motion by Brown, second by Baker to place an advertisement for the RoRo Expo with the cost not to exceed \$200. Roll call. Brown and Baker –aye Winters – nay. Motion approved 2-1.

COMMUNITY DEVELOPMENT – Mr. Baker

Mr. Baker updated committee members regarding plans for next summer's Rockin 4 Rockton event. He shared that the group has some new members and he thinks they will be better organized. They plan on running things very similar to last year with help from the Village and the Lion Club, but they would like to eventually start their own nonprofit. They are making plans to hold this year's event on July 21st.

Mr. Brown moved. Mr. Baker second to adjourn at 6:07pm

Respectfully submitted,

Brenda Warren
Village Clerk