

## **ADMINISTRATION COMMITTEE MINUTES**

**February 29, 2016**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm.

Members present: Mayor Adams, John Peterson and Dave Winters

Staff present: Tricia Diduch and Don Self

Absent: Pat Hoey

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of February 16, 2016. All ayes. Motion approved 2-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

None.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

Mr. Self discussed having the Village issue itself a liquor license (Class I) which would allow the Village to sell unbroken packages of alcohol at events during the months of May through October. The total cost for the liquor license is \$1,285 (\$500 for the Village fee and \$785 for insurance costs). Mr. Self stated that the Village Clerk would be the agent on the liquor license and explained three options to the Committee on how the alcohol could be sold. Mr. Self added that those permitted to sell alcohol would be required to complete Basset training and could obtain their certification online. Mr. Peterson asked Chief Dickson if he was okay with the Village having a liquor license and he advised that he didn't have any concerns and would rather see it done this way. The Committee was okay with this. Mr. Self stated that this is up for approval at the Village Board meeting on March 1, 2016.

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

None.

### **COMMUNITY DEVELOPMENT – PAT HOEY**

Ms. Diduch discussed the Tri-Town Adult Activity Center with the Committee. Ms. Diduch stated that there will be two meetings held on March 17, 2016 at 3 pm and 6 pm at Rockton Village Hall for the residents of Rockton, Roscoe and South Beloit to see if there is an interest for an adult activity center in the area. Ms. Diduch stated that she will also have the flyers available at the RoRo Expo on March 12<sup>th</sup> and 13<sup>th</sup> to inform the public.

### **THE CHIEF – STEVE DICKSON**

None.

### **EXECUTIVE SESSION**

None.

### **ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Peterson inquired if the Village had received the Old Settlers Days special events application. Mr. Self stated that the Village had received it and it is on the agenda for March 14, 2016.

### **ADJOURN**

Motion by Mr. Peterson, second by Mr. Winters, to adjourn at 5:26 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk