

## ADMINISTRATION COMMITTEE MINUTES

February 6, 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, Chief Dickson 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 January 16, 2012. Motion carried 3-0.

### **PUBLIC COMMENTS**

There was no public comment

### **MAYOR**

Mayor Adams shared about the need to approve the annual payment to Stateline Mass Transit at the Board Meeting.

### **PUBLIC SAFETY & LEGAL – Mr. Winters**

Mr. Winters and Chief Dickson shared with the committee that they felt the village's parking fines should be increased. After checking with all of the village's trustees, Chief Dickson had asked the attorneys to draft an ordinance increasing the fines from \$10 to \$25. The Chief stated that he thought the last time the fines had been increased was back in 1999. The new fines would be more in line with other area municipalities. The ordinance is on the full Board Meeting Agenda for the first reading.

Mr. Winter and Chief Dickson also shared about entering into a new contract for the support maintenance on the village's Cisco equipment. The Chief had received two quotes for this service: One from Ticomix for yearly cost of \$1899 and the other from Timpani for a yearly cost of \$1804.05. The Chief is recommending going with Timpani. This will be added to the full board for consensus since it is not on the agenda.

Mr. Baker informed committee members that the he would be bringing some requests regarding Rockin 4 Rockton to the committee soon.

Mr. Brown moved. Mr. Baker second to adjourn at 5:42pm

Respectfully submitted,

Brenda Warren  
Village Clerk