

ADMINISTRATION COMMITTEE MINUTES

March 4, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:34 pm. Present were: Dale Adams, Scott Fridly, Pat Hoey, Dave Winters, and Attorney Cox. Also present: Gail Beach, Marilyn Mohring, Rory Mulligan, Robert Nelson, Tricia Nelson, Joe Simpson, and Brenda Warren. Absent: Steve Dickson.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of February 18, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Rory Mulligan spoke to the committee about his desire for Rockton to pass a historical preservation ordinance. He also distributed a timeline of historic preservation efforts in the Village of Rockton.

Gail Beach asked about the staffing schedule for the booth at RoRo Expo.

PUBLIC SAFETY & LEGAL – MR. WINTERS

ChemTool TIF

The committee discussed the proposal by Geo-Think for further environmental assessment of 800-826 Watts Avenue in Rockton. This proposal includes constructing monitor wells at five boring locations. A final cost has not yet been determined.

ADMINISTRATION AND BUDGET - MR. FRIDL Y

Planning Director Position

Workplace staff attended the meeting and held a discussion with committee members about the job position description, possible job title change, qualifications, expectations, as well as salary and benefits for the position.

COMMUNITY DEVELOPMENT – MR. HOEY

Resolution 2013-102 – Supporting the “Reclaiming First!” Initiative to Enhance Amateur Sports Tournament and Recreation Venue within Winnebago County

Members discussed the initiative and its possible effects on the Village of Rockton.

Donation toward the Route 75 Garage Sales

Motion by Mr. Hoey, second by Mr. Fridly, to approve the donation of \$200 for the Route 75 garage sales. Roll call. All ayes. Motion approved. 3-0.

RoRo Expo – Purchase of Promotional Key Chain Whistles

Motion by Mr. Hoey, second by Mr. Fridly, to approve the purchase of promotional keychain whistles to be distributed at RoRo. Roll call. All ayes. Motion approved. 3-0.

ADJOURN

Motion by Mr. Hoey, second by Mr. Fridly, to adjourn at 6:28 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk