

ADMINISTRATION COMMITTEE MINUTES

April 7, 2014

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

Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters

Also present: Tricia Diduch, Scott Fridly, Cory Magnus, and Don Self

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of March 17, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

THE MAYOR – DALE ADAMS

Mayor Adams requested to obtain a consensus at the 4/8 board meeting for the \$5000 OSD donation.

All budget items are due by the end of May to finalize the budget for next year.

The committee discussed the possible purchase of the property next to the Rockton Food and Spirits as a potential parking lot for the Village.

Motion by Mr. Peterson, second by Mr. Hoey, to approve purchasing a table for eight at the Rockton Chamber dinner on 4/11 at a cost of \$350. Trustees will pay for their spouses to attend. Roll call. All ayes. Motion approved 3-0.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Change in Village prosecutor:

The Village would like to use Susan Dillon from Barrick Switzer as Village prosecutor. This item is on the 4/8 board agenda for approval.

Purchase eyeglasses for crossing guard:

This item is now being paid for in full by the Rockton Lions Club.

ADMINISTRATION & BUDGET – MR. PETERSON

Beer sales at Rockton athletic fields:

The committee discussed beer sales being sold from one window of the concession stand during adult games only. The Lions Club has expressed interest in doing the sales. Profit could be split 50/50 by the Lions Club and the Village.

Geo-Think bill:

Due to additional work of removing fifty-four tons of contaminated soil and boring holes inside the building, the total bill is now \$8,824.06.

Additional bands for Music in the Park:

This item will be on the 4/22 board agenda for approval.

COMMUNITY DEVELOPMENT – MR. HOEY

Kids Cars property violations:

Kids Cars have been storing storage pods at their property off of Old River Road since last September, and will be issued citations and a fine of up to \$750 per day.

Temporary signs in downtown:

The committee would like to enforce the current code to restrict temporary signs in downtown area.

THE CHIEF – STEVE DICKSON

Mr. Winters obtained a consensus to purchase a computer for Livescan from Dell at a cost of \$721.41.

The Chief discussed possibly using Winnebago County IT services instead of Ticomix at the end of the current contract. Their hourly rate is \$56.08 per hour compared to \$100 per hour.

PARKS & REC DIRECTOR – DON SELF

Don discussed details of the 2014 pool fees, as well as purchases of a utility cart, field groomer, ADA pool lift, fencing, and football goalposts. These items are on the 4/8 board agenda for approval.

EXECUTIVE SESSION

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 6:23pm.

Respectfully submitted,

Sarah Praneis
Village Clerk