

**ADMINISTRATION COMMITTEE MINUTES**

**May 21, 2014**

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

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

Also present: Tricia Diduch and Cory Magnus

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of May 5, 2014. All ayes. Motion carried 3-0.

**PUBLIC COMMENT**

**THE MAYOR – DALE ADAMS**

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

**ADMINISTRATION & BUDGET – JOHN PETERSON**

Mr. Peterson gave a summary of the ICSC convention in Las Vegas that he, Pat Hoey, Mayor Adams, and Tricia Diduch attended for several days. They met with approximately twenty businesses and will hopefully draw some of those to Rockton. The Dollar Tree and Dunkin' Donuts seem to be the most likely to come to Rockton Road. Jimmy John's also seemed interested.

**COMMUNITY DEVELOPMENT – PAT HOEY**

Motion by Mr. Hoey, second by Mr. Peterson, to approve the purchase of four large banners to advertise for the Rockton River Market at a cost of \$180 each, for a total cost of \$720. The banners will be 4'x8' and can be reused each year. Roll call. All ayes. Motion approved 3-0.

**THE CHIEF – STEVE DICKSON**

The police department will replace the officer who resigned, but the new officer will likely not start until after June.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Pat Hoey is going to shop for plants for the downtown corners and planters.

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:20pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk