

## ADMINISTRATION COMMITTEE MINUTES

May 21, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Joshua Brown, Mayor Adams, Chief Dickson and Attorney Cox. Also present Gail Beach. Mr. Baker was absent

Motion by Mr. Brown, second by Mr. Winters to waive the reading of and approve the minutes of May 3, 2012. Motion carried 2-0.

Motion by Mr. Brown, second by Mr. Winters to waive the reading of and approve the minutes of May 7, 2012. Motion carried 2-0.

### **PUBLIC COMMENTS**

There was no public comment

### **MAYOR**

#### **Resolution 2012-108 Support for Expanding the Winnebago County Landfill**

Mayor Adams asked committee members if they were okay with approving a resolution supporting the expansion of the Winnebago County Landfill. The committee members who were present did not have any objections.

#### **Ordinance 2012-9 – Amending the Village Code to Allow for Video Poker Machines**

Mayor Adams explained the Ordinance would amend the code to allow for video poker machines once the state approves them.

Committee members went over some changes to the proposed budget set to be approved at the board meeting.

Mr. Brown moved. Winters second to adjourn at 5:43pm

Respectfully submitted,

Brenda Warren  
Village Clerk