

ADMINISTRATION COMMITTEE MINUTES

July 22, 2013

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

Present were: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters.

Also present: Travis Cazel (Rockin' 4 Rockton)

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of July 8, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Travis Cazel delivered VIP tickets for the Rockin' 4 Rockton event.

THE CHIEF – STEVE DICKSON

Upgrade in-car computers

Chief Dickson discussed the upcoming purchase of two computer systems for police cars at a price of \$10,595.50. There is \$5000 in the budget as well as \$6000 in drug funds that can be used. This will allow all of the squad cars to have the same computer systems that run on Windows 7. This item is on the 7/23 board agenda.

THE MAYOR – DALE ADAMS

*Autozone is scheduled to open on 7/23.

*The electrician's union called about the fact that Aldi's is shopping for a Rockton location for a new store.

*Mr. Adams spoke to the Legion, and they are earning a couple thousand dollars a week in video gaming revenue.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Video gaming liquor licenses and fees

The committee compared the fees charged by neighboring towns to the fees charged in Rockton. Roscoe charges \$500 for the initial license and \$3000 per year, while Loves Park charges \$1200 for the initial license. Rockton currently charges \$5000 for initial liquor license, and \$1500 for annual fees. Discussion was held about the possibility of adding a new classification for liquor licenses that includes video gaming. Various options were presented, and Mr. Winters will talk with Aaron Szeto about drafting a proposal.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY

ANY OTHER BUSINESS ALLOWED BY LAW

Chief Dickson mentioned that Officer Dean Williams is on leave, and that Officer Penny Cure will take his place at the high school as the resource officer beginning in early August.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:47 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk