

ADMINISTRATION COMMITTEE MINUTES
July 5, 2011

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, Attorney Cox, and Chief Dickson. Also present Gail Beach, John Peterson, Cori Magnus, Kathy Gustafson and two other Rockin 4 Rockton representatives.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of June 20, 2011. Motion carried 3-0.

THE MAYOR

Approval of Illinois Municipal League Conference Attendance

The Mayor explained to the committee that he would like to get approval at the board meeting for ten people to attend the Illinois Municipal League Conference in September.

Date Change for October Meeting

The Mayor talked to the committee about changing the second set of meeting dates in October so that all the meeting that week would be held on Monday October 17th.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Purchase Squad Car and Equipment

Mr. Winters explained the need to purchase a new squad car in order to give the oldest current squad car that has a lot of miles to the school resource officer to replace the older car she currently drives. The purchase price for a new car and equipment is \$25,600 and the cost is in the budget.

Officer Leave of Absence

Mr. Winters shared with the committee a request for an unpaid leave of absence for a police officer to care for a family member.

Ice Cream Truck Vendor Request – Kenny Polhamus

Mr. Winter shared with the committee that Mr. Kenny Polhamus was requesting to be an Ice Cream Truck Vendor in the village. The committee stated he would need to complete have a background check since he would be interacting with children.

OTHER BUSINESS

Mr. Baker updated the committee on the plans for the Rockin 4 Rockton Youth Concert.

Mr. Brown moved. Mr. Baker second to adjourn at 5:33pm

Respectfully submitted,

Brenda Warren
Village Clerk