

**ADMINISTRATION COMMITTEE MINUTES**

**August 18, 2014**

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

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

Absent: Steve Dickson

Also present: Scott Fridly

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of August 4, 2014. All ayes. Motion carried 3-0.

**PUBLIC COMMENT**

**THE MAYOR – DALE ADAMS**

Liquor License: Rookie's Pub & Grill has applied for a liquor license for the old Minnehan's building.

NFR letter: There is no further remediation for Quonset huts.

Paperchine building: A person has expressed interest in the Paperchine building for a new silicone business.

SMTD board: There is an opening on the SMTD board.

NLC conference: The Village may send a couple trustees to the conference in Austin, Texas in November.

Donation: Keep Northern Illinois Beautiful has asked for a \$750 donation for Christmas tree recycling.

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

TIF legal: The committee discussed the pros and cons proposals from both Barrick Switzer and Hinshaw.

Hinshaw was more expensive but also has more experience. Barrick Switzer already works for the Village and may save the Village money by not having to have two lawyers at TIF meetings.

**ADMINISTRATION & BUDGET – JOHN PETERSON**

**COMMUNITY DEVELOPMENT – PAT HOEY**

**THE CHIEF – STEVE DICKSON (absent)**

**ANY OTHER BUSINESS ALLOWED BY LAW**

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:50pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk