

ADMINISTRATION COMMITTEE MINUTES
September 19, 2016

Chairman Winters called the regular meeting of the Administration Committee to order at 5:34 pm.
Members present: Mayor Adams, Pat Hoey, John Peterson and Dave Winters
Staff present: Chief Dickson, Tricia Diduch, Scott Fridly and Jodi May (5:36 pm)

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of September 6, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams advised the Committee that he spoke with Lynn Gibson from Hononegah High School and they may be trying to purchase the old grade school building.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

Motion by Mr. Hoey to approve up \$750 for the “Main Street Trick or Treat” event, second by Mr. Peterson. Roll call. All Ayes. Motion approved 3-0.

Motion by Mr. Hoey to approve sending three Village staff to the RAEDC Annual Meeting and Dinner on Wednesday, November 16th in the amount of \$240, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that they are hiring two new police officers and that they will be sworn in at the Village Board meeting on September 20th.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:41 pm.

Respectfully submitted,

Christina Stewart
Village Clerk