

**ADMINISTRATION COMMITTEE MINUTES**  
**September 2, 2014**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00pm.  
Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters  
Also present: Scott Fridly

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of August 18, 2014. All ayes. Motion carried 3-0.

**PUBLIC COMMENT**

**THE MAYOR – DALE ADAMS**

At the board meeting, Dick Adams will be appointed to the SMTD board.

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

Concession stand contract: The committee discussed the contract and had questions about the operating hours of the stand and the menu options available.

TIF legal representative: The committee recommended using Barrick Switzer for the TIF, and also had a discussion of the old yellow home on West River Street and whether to include it in the TIF district.

Ordinance 2014-23: This item is on the 9/2 board agenda.

**ADMINISTRATION & BUDGET – JOHN PETERSON**

**COMMUNITY DEVELOPMENT – PAT HOEY**

Motion by Mr. Hoey, second by Mr. Peterson, to approve a \$300 donation for Rockton's Halloween Bash on 10/19. Roll call. All ayes. Motion approved 3-0.

Community bonfire: The committee discussed a possible bonfire at the athletic fields.

**THE CHIEF – STEVE DICKSON**

The police department would like to hire a control and arrest tactics instructor as a part-time position. The department also has a new officer graduating in a couple of weeks.

**ANY OTHER BUSINESS ALLOWED BY LAW**

The new Dollar Tree is now open on Rockton Road.

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:29pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk