

## ADMINISTRATION COMMITTEE MINUTES

September 3, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm.

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

Also present: Scott Fridly and Bruce Werrbach

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of August 19, 2013. All ayes. Motion carried 3-0.

### **THE CHIEF – STEVE DICKSON**

#### **New Officer:**

The background checks and polygraph tests are being done for applicants applying for the officer position, and hopefully the new officer will be selected in the next few weeks.

#### **Concession Stand:**

The Chief is in the process of getting bids from two different companies for six cameras and an alarm system to be installed at the concession stand.

### **THE MAYOR – DALE ADAMS**

#### **Sandtrap Property:**

The current owner of Hair of the Dog is interested in the old Sandtrap property for use as a dog grooming facility, with the possibility of having dog runs outside.

#### **EPA:**

Mayor Adams referred to a letter from the EPA about the Quonset huts and the building in that location being condemned. More investigation can take place when the building is gone.

#### **Chemtool:**

A transition has taken place with a new owner.

### **PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN**

#### **Ordinance amending liquor code:**

A new Class K was added with an extra \$500 for video gaming, and a Class BB which is Bar/Boutique gaming. The committee decided not to limit the number of licenses or the number of patrons per location, and to change the square footage to a max of 2,000 square feet. They also discussed the limits of live music and outside visible alcohol signs.

### **ADMINISTRATION & BUDGET – MR. PETERSON**

#### **COMMUNITY DEVELOPMENT – MR. HOEY**

#### **Discuss membership in National League of Cities:**

Most of the cities and towns in Illinois are members of the NLC. The annual dues are \$1,117 and includes membership of all trustees, mayor, clerk, chief, etc.

#### **Athletic fields:**

The committee discussed upgrades at the athletic fields, including scoreboard, bleachers, and a press box.

#### **ANY OTHER BUSINESS ALLOWED BY LAW**

The committee discussed the training for the clerk position, and possibly working toward becoming certified.

#### **ADJOURN**

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:38pm.

Respectfully submitted,

Sarah Praneis

Village Clerk