

ADMINISTRATION COMMITTEE MINUTES
September 8, 2015

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm.
Members present: Dale Adams, Pat Hoey(electronic means), John Peterson and Dave Winters
Staff present: Steve Dickson and Tricia Diduch

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of August 17, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he received a letter from Keep Northern Illinois Beautiful (KNIB) in reference to a donation for their 2016 Christmas Tree Recycling Program. Mayor Adams will refer it to Mr. Hoey for approval at the next meeting. Mayor Adams stated that in the past the Village of Rockton has donated \$500 to KNIB.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters advised the Committee that he has a conflict with the October 5, 2015 Administration Committee meeting and would like to reschedule the meeting for October 6, 2015 at 5 pm. The Committee was okay with this.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson asked if anyone has seen any plans for Midwest Oktoberfest. Chief Dickson stated that he hasn't seen anything. The Village Clerk advised the Committee that Brian Hansmeier is supposed to be attending the Village Board meeting later in the evening to present more information regarding the event and that it will be up for approval. Mr. Winters asked about the status of the special events application and Ms. Diduch advised that she is currently working on it, but that it wouldn't be ready for approval at the next meeting because of the Illinois Municipal league Conference that the Village is attending.

COMMUNITY DEVELOPMENT – PAT HOEY

Motion by Mr. Hoey, second by Mr. Peterson to approve the purchase order for the resident surveys in reference to the comprehensive plan. The purchase order is for the surveys from Balsley Printing in the amount of \$827. Roll call. All ayes. Motion approved 3-0.

Motion by Mr. Hoey for a \$350 donation for the Halloween Bash, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that the Bret Michaels concert went well and there were no major issues. Chief Dickson added that the police department has 9 bulletproof vests that need to be replaced and will be up for approval at the next Village Board Meeting on September 22, 2015. The police department did receive a grant to cover 50% of the vests, but it had been budgeted for the full amount. Chief Dickson stated that the vests cost \$500-\$600 each and they last for 5 years.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams advised Mr. Hoey that there was almost \$1,500 in his special events budget before the \$350 Halloween Bash donation.

Mayor Adams also advised the Committee that one of the Police & Fire Commissioners, Glenn Koski, has resigned because he is moving to Rockford. Mayor Adams stated that he felt Richard Stewart, who is a retired Illinois State Trooper, would be a good replacement and that he will recommend his appointment at the next Village Board meeting on September 22, 2015.

Ms. Diduch stated that the “Main Street Trick or Treat” event will be held on Sunday, October 25th from 1-3 pm. This is the same time as the Halloween Bash and the American Legion’s “Trunk or Treat” event. Ms. Diduch feels that the events will go well together and won’t compete against each other.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:12 pm.

Respectfully submitted,

Christina Stewart
Village Clerk