

## **ADMINISTRATION COMMITTEE MINUTES**

**January 7, 2019**

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

Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters

Staff present: Tricia Diduch, Scott Fridly, Deputy Chief Hollinger and Jodi May (5:36 pm)

Absent: Chief Dickson

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of December 17, 2018. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

None.

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

Mr. Winters discussed Resolution 2019-101: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS) with the Committee. Deputy Chief Hollinger stated that the City of Rockford is heading this up and that it allows agencies throughout Winnebago County to share information. This is up for approval at the Village Board meeting on January 8, 2019. The Committee was okay with this.

Mr. Winters stated that Ordinance 2019-1: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Sell Village Property is also up for approval at the Village Board meeting on January 8, 2019. Mayor Adams said that this is the detention area located behind the homes on Wind Trace Court and that the sale of the property will be published in the Beloit Daily News. The Committee was okay with this.

Mr. Winters added that the liquor license for C K & A of Rockton, Inc. d/b/a Lucky Dogs at 625 N. Blackhawk Boulevard is up for approval at the Village Board meeting on January 8, 2019. Deputy Chief Hollinger asked the Committee if they had any questions regarding the background check for the liquor license. Deputy Chief Hollinger advised the Committee that there were no direct disqualifications for the liquor license and that other factors to consider are character. Deputy Chief Hollinger said that the decision to approve the liquor license is not favorable or unfavorable.

### **COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON**

Mr. Peterson discussed Ordinance 2012-14 with the Committee in reference to elected official compensation/benefits. Mr. Peterson inquired if the Village would consider changing the ordinance so that elected officials can purchase health insurance through the Village. Mr. Peterson stated that he would like the option to purchase health insurance through the Village, but that he would like to follow proper procedure. Mr. Peterson explained that the cost would be reimbursed 100% back to the Village and that it essentially wouldn't cost the Village anything. Mr. Winters stated that even though there is no cost to the Village, the option to purchase health insurance is considered a benefit. Mr. Fridly stated that someone should talk to Atty. Szeto to see if this can be done.

Mr. Peterson stated that the lineup for the Rockton River Market is done.

### **ADMINISTRATION – ARIANNE HONKAMP**

None.

**THE CHIEF – STEVE DICKSON**

Deputy Chief Hollinger advised the Committee that a meeting was held with Glenn Terry, Rockton School District #140 Superintendent, and that they had a discussion about making the entrances to the grade school, elementary school and middle school more secure.

Deputy Chief Hollinger added that there is a Police & Fire Commission meeting this week and that they will be revisiting going back to the state standards for testing. Deputy Chief Hollinger stated that the current list for hiring new police officers has been exhausted.

**PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH**

Ms. Diduch stated that everything that the Village Board agreed to for the Visit Beloit contract was fine. Ms. Diduch said that the Village will be making quarterly payments and that they can review the contract in a few months when it gets closer to budget time.

Ms. Diduch advised that the hotel development is coming along and hopefully the Village will know more in a few months.

Ms. Diduch stated that the special events application for Yeti Fest should be done soon.

Ms. Diduch reminded the Committee that on Wednesday, January 16<sup>th</sup> the Historic Preservation Commission (HPC) will be holding a special meeting at 201 W. Main Street. The HPC will host a speaker to discuss economic incentive programs.

**EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:59 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk