

ADMINISTRATION COMMITTEE MINUTES

April 1, 2019

Chairman Winters called the regular meeting of the Administration Committee to order at 5:03 pm.

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

Staff present: Chief Dickson, Tricia Diduch and Cory Magnus

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of March 18, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters advised the Committee that there was an article in the Illinois Municipal League (IML) magazine that discussed special events on municipal property that he thought was informative and others may like to read.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson advised the Committee that everyone has been working on their budgets and discussed some of the administrative items that may need to be budgeted for.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that she is back in the office after her surgery and that she will make sure that political signs are removed from any polling areas where they shouldn't be prior to the election on April 2nd.

Ms. Diduch said that Mr. Peterson gave her phone numbers for possible investors for the hotel. Ms Diduch is hopeful more progress will be made.

Ms. Diduch advised that she received an email from the contact person in regards to the grant application for the parking lot in the 100 block of N. Blackhawk Boulevard. Ms. Diduch stated that no further information was provided whether the Village received the grant or not.

Ms. Diduch said that she will be completing the Rockton River Market (RRM) special events application soon for approval. Ms. Diduch added that she has four sponsors for the RRM and more vendors that are participating in the market.

Ms. Diduch advised that she is meeting with R1, formerly RMAP, to go over maps for the US Census.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:14 pm.

Respectfully submitted,

Christina Stewart
Village Clerk