

ADMINISTRATION COMMITTEE MINUTES

May 6, 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: Chief Dickson, Tricia Diduch, Scott Fridly (5:41 pm) and Jodi May (5:32 pm)

Motion by Mrs. Honkamp, second by Mr. Peterson, to waive the reading of and approve the minutes of April 15, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that there was a pre-construction meeting at Village Hall for the ITEP Rockton Road bike path project. Mayor Adams said that the Village was advised by ATC (American Transmission Company) that there were 11 utility poles that need to be moved at a cost of approximately \$300,000 and that they would like to start the project in the middle of June.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that he hasn't received any information regarding the liquor license for Al's Main Street Tap at 122 W. Main Street. Mayor Adams contacted Ms. Hughes and she stated that everything came back okay for the background check. Mr. Winters said that this will be up for approval at the Village Board meeting on May 7, 2019. The Committee was okay with this.

Mr. Winters added that the special use liquor licenses for Fibs and Prairie Street Brewing Company for the Rockton River Market are also up for approval at the Village Board meeting on May 7, 2019. The Committee was okay with this.

Mr. Winters stated that the purchase requisition for Pro-Tech for ammunition for the police department in the amount of \$1,797 is up for approval at the Village Board meeting on May 7, 2019. Mr. Winters advised that Pro-Tech was the low bid. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson discussed the 2019-2020 budget with the Committee. Mayor Adams stated that the Village received the \$30,000 grant for the parking lot in the 100 block of N. Blackhawk Boulevard.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:50 pm.

Respectfully submitted,

Christina Stewart
Village Clerk