

ADMINISTRATION COMMITTEE MINUTES

August 31, 2020

Chairman Winters called the regular meeting of the Administration Committee to order at 5:33 pm.

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

Staff present: Chief Dickson & Tricia Diduch

Motion by Mr. Peterson, second by Mrs. Honkamp to waive the reading of and approve the minutes of August 17, 2020. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Ms. Diduch stated that the member from the Historic Preservation Commission (HPC) was unable to attend the meeting this evening. Ms. Diduch provided handouts to the Committee from the HPC member that addressed signage for the historic homes in the Village. Ms. Diduch explained that the Visit Beloit grant isn't available this year to help offset the cost. Mr. Peterson inquired if the historical society may be able to help with some of the cost. Mayor Adams stated that they may not need any signs on the south side of the river because there is only the one limestone house. Ms. Diduch said that whatever is ordered needs to work in conjunction with the current framework the Village has for signs and that she would talk to Mr. Barber about this. Mr. Fridly stated that he likes the idea of this, but that it may need to wait until next fiscal year because the budget is tight. Mr. Peterson encouraged the HPC to find another funding source and stated that the Village may be able to pay for half of the cost for the signs (\$600).

THE MAYOR – DALE ADAMS

Mayor Adams stated that he was going to talk to Ms. Hughes, Village Collector, about the phone bills for the Village because he thought that it seemed very high (approximately \$4,200/month).

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that Resolution 2020-119: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with the Board of Education of the Rockton School District #140 Regarding Traffic Control is up for approval at the Village Board meeting on September 1, 2020. Mr. Winters said that they had to make a few revisions to the language. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

None.

ADMINISTRATION – ARIANNE HONKAMP

Mrs. Honkamp discussed the elected officials compensation with the Committee. The Committee decided that the Village Trustees pay should remain the same. The Committee also decided that the Village President will be a non IMRF member due to the decreasing hours for the elected position. Mr. Fridly stated to just remove the IMRF benefit from the language and keep it simple. The Committee also decided that the Village Clerk position will continue at the same rate of increase (.50/hour every year) for an experienced clerk, but there should be a cap on that at some point. Mr. Winters stated that he will talk to Atty. Szeto so that he can make the appropriate changes and approve the ordinances at the next Village Board meeting.

THE CHIEF– STEVE DICKSON

Chief Dickson stated that the police department would like to purchase an enclosed trailer to store target stands, frames and other firearms training equipment. Chief Dickson advised that the trailer would be stored at the Public Works building and be secured inside the gate. Chief Dickson added that this would be paid for by a donation from Walmart and that he would like to ask for a consensus at the Village Board meeting on September 1, 2020.

PLANNING & DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that the special events application for the drive-in movie at the athletic fields on Saturday, September 12th at 6 pm is up for approval at the Village Board meeting as well. Ms. Diduch explained that there will be 240 advance tickets available at no cost, but that they are going to ask for a \$5 donation at the event to offset the cost of the movie/equipment. Ms. Diduch stated that the Rockton Roscoe Lions may be selling food at the concessions, but that they are working out the final details.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 6:25 pm.

Respectfully submitted,

Christina Stewart
Village Clerk