

**ADMINISTRATION COMMITTEE MINUTES**  
**SEPTEMBER 7, 2010**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 p.m. Present were: Josh Brown, Trisha Davey, Dave Winters, Chief Dickson, Attorney Galluzzo, and Mayor Adams. Also present - Richard Stewart

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of August 16, 2010 as presented. Motion carried 3-0.

**ATTORNEY**

Attorney Gino Galluzzo informed the committee that he would be getting copies to them of proposed changes to a section of village's ordinance regarding minor's drinking. He stated that the changes would be on the agenda at the next meeting for approval.

Gino also shared that he had a draft of a Wind Energy Special Use Permit Ordinance to share with committee members for their review. Gino said the proposed ordinance does not cover wind farms, but to meant to allow for the request of a special use permit for a single wind generator/turbine within certain guidelines. Mayor Adams asked if the proposed ordinance covered cell phone towers and Gino said no.

**CHIEF DICKSON**

**Computer Server Replacement**

Chief Dickson talked to the board about the cost for a new computer server for the village hall. The total cost for server including installation will be \$16,835 and it is on the agenda for full board approval.

**Replace ID Printer**

The Chief also shared that the police department needs to replace their ID Card Printer. Cost for a new one will be \$1200. He stated that he had money left from a crime stopper's grant that could be used to purchase a new printer. Approval for this item is also on the board agenda.

The Chief shared in passing that Sergeant Camacho had injured himself while riding his bicycle (off duty) and would be out of commission for a while. He also informed the committee that he had just returned from incident management training (NIMS training) in Alabama and that he felt it was worthwhile. The training was paid for by the federal government.

**THE MAYOR**

**ICSC – Chicago Deal Making**

The Mayor talked to committee about an upcoming opportunity to participate in a regional retail development deal making event. The committee discussed the value of sending someone to the event.

The Mayor shared with the committee that he and the office staff had begun working with the Williams Manny Insurance Company on proposed ways to reduce the village's cost for employee health insurance. The Mayor stated that he would be bringing them more information soon.

The Mayor also shared that he had received numerous complaints about the new striping configuration of the downtown area parking spaces. Downtown business owners are upset because they believe they have lost a number of parking spaces with the new configuration. The committee discussed the issue. Mr. Brown asked for a drawing of the new parking configuration and for a drawing of any proposed changes that would improve the situation.

The Mayor informed the committee about a request for a pre-annexation agreement for property located on Yale Bridge Road. The owners are proposing to build a Veteran's Retirement Home Complex on the property. The Planning and Zoning boards will be meeting the following week to discuss the proposal.

Ms. Davey told the committee that the Rock River Sweep that had been postponed a couple of time was finally going to happen this Saturday, September 11<sup>th</sup>. They would be setting up head quarters for the event at the Gazebo in Settler's Park.

Mr. Brown moved, Ms. Davey second to adjourn at 5:36p.m.

Respectfully submitted,

Brenda Warren  
Office Manager