

ADMINISTRATION COMMITTEE MINUTES
November 1, 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, Mayor Adams, and Chief Dickson.

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of October 18, 2010 as amended (corrected dates for 2011 Quilt Fest). All ayes. Motion carried 3-0.

CHIEF DICKSON

Chief Dickson informed the committee that new server arrived and the installation would now begin. The phone system will go down on Saturday and employees will have to set up their voice mail again when it goes back up.

He also informed committee members that the village had had a power outage on Monday that lasted long enough to bring the server down and someone had to be called out to reset it. The Chief talked about the need for a gas generator that would help prevent this from happening. The fire department has one we might be able to obtain by possibly trading them for water and sewer hookup. The village would still need a transfer switch and there would be installation charges. Committee members asked the Mayor to have Gordy obtain a quote regarding the installation of generator and they best location for it.

THE MAYOR

T-6 – Update/Contract

Mayor Adams stated that he had not heard from the village lawyers as to whether or not the T-6 contract was ready yet.

SLATS Resolution

The Mayor explained the reasoning behind the SLATS resolution. He stated that there are currently two MPO's - Metropolitan Planning Organizations: Stateline Area Transit (SLATS) & Rockford (RMAT). With the new census, the government wants to combine the two MPO's. The problem with this is that SLATS, because their population is under 200,000 can use their federal funding for both operating and capital expenditures. Rockford with a population of over 200,000 can only use their federal funds for capital expenses. If they are combined SLATS would no longer be able to use the federal funds for operating expenses and the local municipalities would have to kick in more money to support the transit district. The resolution asks the government to not combine them.

Lewis Property Incentives

The Mayor shared with the committee that the new owner of the Lewis Property across from Wal-Mart is asking what incentives the village would be willing to offer if they were to annex to Rockton. The new owner is asking for a \$100,000 loan. The committee members discussed the request.

The Mayor also shared that the Village Christmas Party will be held on December 8th. He also shared that he is 90% sure that a “big box” store will be locating next to Wal-Mart.

PUBLIC SAFETY AND LEGAL- Mr. Winters

Social Hosting Ordinance

Mr. Winters asked the committee if they were okay with the Social Hosting Ordinance. Committee members stated they were fine with it.

Lease Agreement/Renewal with Tricia Davey

Mr. Winters asked Ms. Davey were she was with the lease agreement. She shared that she had obtained insurance, but that she had not heard back from the lawyers yet regarding a new agreement.

ADMINISTRATION & BUDGET – Mr. Brown

Mr. Brown tabled the discussion regarding the health insurance changes.

Mr. Brown moved, Ms Davey second to adjourn at 6:19 p.m.

Respectfully submitted,

Brenda Warren
Office Manager