

**ADMINISTRATION COMMITTEE MINUTES**  
**March 1, 2010**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:32p.m. Present were: Josh Brown, Trisha Davey, Dave Winters, Mayor Adams, Chief Dickson, and Attorney Galluzzo. Also present – Scott Fridly

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of February 15, 2010 as presented. All ayes. Motion carried 3-0.

**CHIEF OF POLICE**

**1. Purchase of Squad Car and Equipment**

Chief Dickson talked to the committee about the replacement of a squad car that has 122,000 miles and has had to have multiple repairs over the last nine months. These repairs totaled \$2,517.74, and the vehicle is now in need of another \$1675 worth of repairs. The current value of the 2005 Chevrolet Impala is only \$2100. Chief Dickson informed the committee that he would like to replace it with a 2010 Impala. The cost of the new car would be \$19,252.69 plus an additional \$1761.75 for markings and equipment

**Replace Video Camera**

The Chief also shared with the committee that in addition to replacing the car he would like to replace the camera currently located inside it with a new one and install it in the new vehicle. The current camera is the last of the police department's old cameras.

The Chief said the money to purchase the new vehicle and camera would come from current budget income sources which would include the police agency vehicle fund, the DUI fund, and the Drug Fund. Chief Dickson will be taking this request to the full board for approval.

**THE MAYOR**

**1. July 6<sup>th</sup> Board Meeting**

Mayor Adams discussed with the committee the board's scheduled July 5<sup>th</sup> and July 6<sup>th</sup> meetings. He asked them to think about whether or not to move all the meetings to July 6<sup>th</sup> since the 5<sup>th</sup> was the Monday after July 4<sup>th</sup> and thus a holiday for some village employees. They could make a decision at their next meeting.

**2. Recapture for Baker's Acres**

The owner of Baker's Acres would like to have an agreement written up that acknowledges the fact that they paid to extend the sewer to their site with the understanding that if anyone hooked on to the site in the future that they would be able to recapture part of their expense. When the annexation took place this was never put in writing or if it was put in writing no one can find it. The owner would

like to get it documented. The committee discussed passing an agreement that is retroactive as long as the owner takes care of the legal costs.

Mayor Adams also talked about the Ad the committee had approved last time for the RoRo Expo Brochure. He said they had been quoted the wrong cost for the size of Ad they wanted. The Ad was actually going to cost \$250 instead of \$100. The committee decided by consensus to authorize the additional \$150 for the advertisement.

The Mayor also discussed editing the comprehensive plan to account for the new conservation design ordinance. As part of this editing some maps need to be made up of the surrounding areas within a mile and a half of Rockton that they want to be included as conservation design areas. Mayor Adams asked for consensus to direct the village engineer to have some maps made up and put together a committee to earmark the areas that they would like to include as conservation design areas. This expense would come out of Administrative/Engineering.

#### **VILLAGE ATTORNEY**

Attorney Galuzzo briefly highlighted the four ordinances on the board agenda to be considered at the village board meeting.

Mr. Brown moved, Ms Davey second to adjourn at 5:55p.m.

Respectfully submitted,

Brenda Warren  
Office Manager