

**ADMINISTRATION COMMITTEE**  
**MINUTES**  
**JULY 19, 2010**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:33 P. M. Present were: Mr. Brown, Mr. Winters, and Ms. Davey, Mayor Adams, Chief Dickson, and Atty. Cox. Also present: Scott Fridly.

Motion by Brown, second by Davey to waive the reading of and approve the minutes of July 6, 2010, as presented. All ayes. Motion carried 3-0.

**CHIEF DICKSON**

1. Ballistic Vests. Chief stated that we need to replace 9 ballistic vests. Five years ago was the class action lawsuit and we got all new vests. Nine out of ten of those people are still here. The cost will be \$6,700 and we did budget for it. He stated that we did not get our grant in on time so missed out on that. We did get reimbursed from vests we purchased last year in the amount of \$1,800. He left it up to the officers to chose their options as far as their vest and carrier. We will possibly donate the old ones to the military. This will be brought to the board for approval.

Chief Dickson commented that it was very peaceful over the weekend for Old Settlers Days other than a few minor skirmishes with kids.

**MAYOR ADAMS**

1. Youth Concert. Mayor Adams stated that the Youth Concert has been changed back to August 14<sup>th</sup> at Settlers Park. There will be another meeting Wednesday the 21<sup>st</sup> at 5:30 P.M. Six to seven bands will play starting at noon.

2. Wind Generators. Mayor Adams stated that we are getting a lot of questions about wind generators; and we need to start getting information about private and business generators. Apparently, when a wind generator is used the excess power is kicked back to the grid. He requested board members to start thinking about this and possibly there will be some information at the IML meeting this year.

3. NIMA. Mayor Adams stated that he would like to host the NIMA meeting on March 17<sup>th</sup>, 2011, and since that is St. Patrick's Day, he would

like to host it at Minnihan's. Motion by Brown, second by Davey to host the NIMA meeting in Rockton at Minnihan's on March 17, 2011. All ayes. Motion carried. 3-0.

#### **POLICE & LEGAL – MR. WINTERS**

1. Decal. Mr. Winters presented two options for putting the village logo on the code enforcement vehicle. The magnetic option is \$244.32 and the actual attached decal is \$222.64. Motion by Winters, second by Brown to approve an attached decal for the code enforcement vehicle not to exceed \$222.64. Roll Call: All ayes. Motion carried 3-0. It was decided to have Gordy look into one further option that of printing the logo on one sheet of vinyl that would be attached to see if that would lower the cost.

#### **ADMINISTRATION & BUDGET – MR. BROWN**

1. Combining Zoning & Planning. Mr. Brown stated that there has been a problem with zoning and planning members not showing up to meetings so there is not a quorum. He felt that you could combine them into one super committee and you would have to decide how many people you would have on that committee. Ms. Davey stated that she liked the several layers of committees before action is taken on an issue. Mayor Adams stated that he prefers to have two committees. We will not take any action tonight, but wanted the committee to consider the issue.

Ms. Davey questioned what the issue was at the sewer plant. Mayor Adams stated that a high flow indicator went off. No evidence of leakage was found. The lift station was capped to keep the river water out and this cap was still on. When the computer went down and the dialers did not function, there was no overflow as the cap was still in place. McGilvra has repaired the system and the EPA has inspected.

Mayor Adams asked someone to look into a new flyer for the village similar to the Mt. Carroll one that he presented. Ms. Davey will look into this.

Mayor Adams questioned whether anyone has a problem with the Taco Bell plans. Mr. McMullen thinks everything is substantially compliant.

Mayor Adams reported that the village has received the first check from Rock Energy in the amount of \$14,193.00. He also reported that \$68,000 in sales tax was also received.

Motion by Brown, second by Davey to adjourn at 6:07 P. M.

Respectfully submitted,

Judy Rossi  
Village Clerk