

## **ADMINISTRATION COMMITTEE MINUTES**

**May 3, 2010**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:31 p.m. Present were: Josh Brown, Trisha Davey, Dave Winters, Mayor Adams, Attorney Galluzzo, and Chief Dickson. Also present – Scott Fridly and John Peterson

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of April 19, 2010 as presented. All ayes. Motion carried 3-0.

### **THE MAYOR**

The Mayor discussed with the committee the results of meeting with developers proposing to open a Taco Bell and other future businesses north of Wal-Mart. He stated that the development would be going through planning and zoning next week. The Mayor said that they had discussed possibly granting them a 50% sales tax rebate for five years with the village receiving 100% the first year and then rebating 50% the following five years. The five years would be per building starting when each building was up and running. There would be a ten year or \$75,000 total maximum rebate amount (which ever comes first) for the entire development. The agreement would need to be out for review before the public hearing for the annexation at the next board meeting. Attorney Galluzzo said he would shoot to have the agreement back to the village by the May 9<sup>th</sup>.

The committee briefly discussed a couple of other possible developments.

### **Liquor License Application – 3 Sheets Pub Vanessa and Troy Sheets**

The Mayor shared with the committee that the Sheets' background check had come out fine and he did not see any problems with granted them a liquor license.

### **VILLAGE ATTORNEY**

Attorney Galluzzo shared that they would be discussing in Public Works the final payout on the Wagon Wheel Road project and the issues with payments to Schlichting and Sons.

Attorney Galluzzo also shared that he was working on providing electronic access to legal documents for village staff and trustees. The site would have certain legal forms and the most current version of legal documents.

### **PUBLIC SAFETY AND LEGAL- Mr. Winters**

#### **Discharge of Firearms at the Gathering**

Mr. Winters informed the committee that he would be making a motion at the board meeting to approve the request to discharge fire arms at the Gathering. They have done so in the past and never had a problem.

**ADMINISTRATION AND BUDGET- MR. BROWN**

**Approval of Appropriations Ordinance**

Committee members went over the preliminary Village Budget and discussed where cuts could be made to bring the budget into balance. They discussed taking out the Main Street lighting project and a making changes to a couple of other line items. Discussion will continue at the Public Works Committee meeting.

**COMMUNITY DEVELOPMENT- MS. DAVEY**

**Donation Request –Macktown Gathering**

Ms. Davey said that she would be recommending approval at the board meeting of the usual \$1,000 donation for the Macktown Gathering.

Mr. Brown moved, Ms Davey second to adjourn at 6:08 p.m.

Respectfully submitted,

Brenda Warren  
Office Manager