

**ADMINISTRATION COMMITTEE MINUTES**  
**April 1, 2013**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dale Adams, Steve Dickson, Scott Fridly, Pat Hoey, Dave Winters, and Attorney Cox. Also present: Gail Beach, Joe Simpson, and Brenda Warren.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of March 18, 2013. All ayes. Motion carried 3-0.

**CHIEF OF POLICE – STEVE DICKSON**

**Hiring a Part-Time Officer**

Candidate Ryan Turner will be up for approval for hire at the Village Board Meeting on 4/2.

**Notice of Upcoming Vacancy**

An officer has given his intent to leave his position, leaving another vacancy to fill in the near future.

**PUBLIC SAFETY & LEGAL – MR. WINTERS**

Mr. Winters discussed several possible changes to the budget, including gaming income, website fees, vehicle purchases, auction revenue, and liability insurance.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Mr. Hoey announced a partnership with NIU to help develop a plan that will assist in developing the downtown.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mrs. Warren gave an update on the planning position. There were thirty applicants and currently ten possible candidates. More details will follow, as well as a written timeline from Workplace.

**ADJOURN**

Motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 5:41 pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk