

ADMINISTRATION COMMITTEE MINUTES
January 18, 2016

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm.
Members present: Dale Adams, Pat Hoey, John Peterson and Dave Winters
Staff present: Steve Dickson and Tricia Diduch

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of January 4, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams had Ms. Diduch speak to the Committee about Stone Ridge Subdivision. Ms. Diduch stated that they would like to change the private drive to a public road. Ms. Diduch doesn't feel that this will be a problem since the street was built to public road standards.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that the Walmart Fuel Station liquor and tobacco licenses are up for approval at the Village Board meeting on January 19, 2016. The Committee was okay with this.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson advised Chief Dickson that there was going to be a meeting on January 19th with Townsquare Media in reference to their "Brews and BBQ" event. Chief Dickson is hoping this will answer some of the pending questions in reference to the entertainment so that the Village knows how to properly staff the event.

Mr. Peterson added that he only has one more band to book for the Rockton River Market on Wednesday evenings in Settlers Park.

COMMUNITY DEVELOPMENT – PAT HOEY

Ms. Diduch spoke to the Committee in reference to the RAEDC contribution plan. Ms. Diduch stated that she feels the level of commitment with this group is worth the contribution the Village would be making. Ms. Diduch recommended that the Village commit to a two year contribution of \$5,000/year rather than the full five years. This is up for approval at the Village Board meeting on January 19, 2016. The Committee was okay with this.

Mr. Hoey stated that he was not in favor of running an ad for the Village for the RoRo Expo. Mr. Winters and Mr. Peterson felt that there was no benefit to the Village for running an ad. No further action was taken.

THE CHIEF – STEVE DICKSON

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Winters requested that the Administration Committee meeting on February 15, 2016 be moved to February 16, 2016 at 5:00 pm and have Public Works at 5:30 pm on February 16, 2016 as well. Mr. Winters stated that if Public Works doesn't want to change their meeting that is fine and Administration will be at 5:30 pm on February 16, 2016.

Ms. Diduch added that the Village received an invoice for the RAEDC year 1 contribution plan. Ms. Diduch stated that the \$5,000 was already budgeted for so they will only need to budget for the year 2 contribution.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:27 pm.

Respectfully submitted,

Christina Stewart
Village Clerk