

ADMINISTRATION COMMITTEE MINUTES
January 21, 2019

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters
Staff present: Chief Dickson, Tricia Diduch, Scott Fridly (6:09 pm) and Atty. Szeto

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of January 7, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams advised the Committee that someone needs to sit in for him for the Joint Review Board (JRB) meetings that are tentatively scheduled for January 31st at 10 am. Mr. Winters stated that he could attend the meetings. Mr. Peterson said that he could also attend if necessary.

Mayor Adams stated that the streets in Old River Hills Subdivision (on the east side of Old River Road) need to be paved in the spring. Mayor Adams said that they have to be close to being 80% complete.

Mayor Adams informed the Committee that the \$30,000 grant for the property in the 100 block of N. Blackhawk isn't guaranteed, but in all likelihood it should be. Mayor Adams said that the Village should receive \$7,500 up front and then we will have to provide invoices for the rest of the work that is completed.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters discussed the purchase requisition for Dell for replacement computers for the police department in the amount of \$6,736.40. Mr. Winters stated that this is to replace eight desktop computers and Chief Dickson advised the Committee that it would be paid for out of the records management funds in the budget. This is up for approval at the Village Board meeting on January 22, 2019. The Committee was okay with this.

Mr. Winters stated that the special event liquor license for FIBS for Yeti Fest is up for approval at the Village Board meeting as well. The Committee was okay with this.

Mr. Winters discussed Resolution 2019-102: A Resolution of the Village of Rockton, Illinois Relating to a Retirement Healthcare Funding Plan and Resolution 2019-103: Authorizing the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit with the Committee. Atty. Szeto stated that this would be a one-time set up fee of \$350 for the Village and that this plan allows employees to contribute into the plan now and use after they retire for healthcare coverage. Atty. Szeto explained that employees would be able to remain on the Village insurance after they retire (if they choose to do so), but that the long-term potential is that this could possibly increase claims and, therefore, increase premiums for the Village. Chief Dickson stated that both the Village and employee would benefit from this because they aren't paying taxes on these funds. This is up for approval at the Village Board meeting on January 22, 2019. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that he is working on the budget for next fiscal year and that he spoke with Ms. Diduch in reference to possibly having line items added for economic development/special events. Mr. Peterson stated that this would help break down expenses and income for events such as the Rockton River Market, Christmas Walk and Yeti Fest. Ms. Diduch agreed with Mr. Peterson and stated that it would show that these events are paying for themselves. Mr. Winters said that they could talk about this further with Ms. Quimby at the Budget & Finance Committee meeting on January 22, 2019.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that she has been working on Yeti Fest and that they will be making snow on Wednesday and Thursday for the event. Ms. Diduch said that they have seven teams for the snow sculpting competition.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Atty. Szeto spoke with the Committee in reference to allowing elected officials to purchase health insurance from the Village. Atty. Szeto stated that he spoke with Dave Syverson about this and explained the options to the Committee. Atty. Szeto added that an ordinance would have to be passed by the Village Board and that dates would have to be determined when it would go into effect if that's what they choose to do.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 6:14 pm.

Respectfully submitted,

Christina Stewart
Village Clerk