

## ADMINISTRATION COMMITTEE MINUTES

January 3, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:05 pm. Present were: Dave Winters, Joshua Brown , Zachary Baker, Mayor Adams. Also present Gail Beach, and John Peterson.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of December 19, 2011. Motion carried 3-0.

### **PUBLIC COMMENTS**

There was no public comment

### **MAYOR**

#### **Chamber Dinner Attendance – January 25, 2012**

The Mayor talked to committee members regarding sending someone from the Village to the upcoming Chamber dinner. Motion by Winters second by Baker to approve sending one person from the Village to the Chamber's dinner. Motion Approved 3-0.

Committee members also authorized the donation of a pool pass for Bowl for the Soul Scholarship in honor of Mitchel Krause.

### **COMMUNITY DEVELOPMENT- Mr. Baker**

#### **Donation to Keep Northern Illinois Beautiful - Christmas Tree Recycling Program**

Motion by Baker, second by Brown to approve the annual donation of \$500 to Keep Northern Illinois Beautiful for their Christmas Tree Recycling Program. Motion carried 3-0.

Mr. Brown moved. Mr. Baker second to adjourn at 5: 13pm

Respectfully submitted,

Brenda Warren  
Village Clerk

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