

ADMINISTRATION COMMITTEE MINUTES

January 5, 2015

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm.
Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters
Staff present: Scott Fridly
Also present: Jodi May

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of December 15, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams discussed the garbage proposal with Rock River Disposal. He stated that the residents would receive a 95 gallon garbage tote and a 65 gallon recycle tote at no cost in addition to what was already agreed to in the contract. Mayor Adams added that the only other change would be that residents would be limited to one large item per week for pickup. It was also discussed that they would have to phase in the \$3/month increase because the new rate will be \$14.50/month.

Mayor Adams also stated that he spoke with Chief Dickson in reference to meeting the new hires for the police department and explained that the Police and Fire Commission are responsible for the new hires, therefore, trustees don't always have the opportunity to meet them. Chief Dickson apologized for not getting out invites to the swearing in of the new officers, but that the trustees would have an opportunity to meet them soon.

Mayor Adams added that he had it on the Village Board agenda to approve the Paperchine TIF Amendment because the Paperchine building is being purchased. It was agreed on by Ms. Diduch and Atty. Szeto that the easiest way to do this is to add on the Paperchine building onto the existing Chemtool agreement.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

Mr. Hoey discussed the Rockton Rush agreement. The agreement was signed by the Brian Kelly, the owner of the team and he included a check for \$1000 from ticket sales. The agreement was presented in September, but was just turned into the Village. The agreement is for 5 years with the potential for an extension. The schedule portion of the contract also needs to be completed so the Village knows when the football games will be held.

Mr. Hoey also stated that possibly a "Baconfest" tailgate could be held at one of the Rockton Rush games to draw in a crowd. Mr. Hoey and Mr. Peterson will look at that as soon as he gets a schedule for the games. Ms. May suggested talking to a Rockton resident, Michael Hall, that may be interested in helping out. Mr. Peterson will speak to Ms. Diduch about health department concerns for the event.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that the police department has an opportunity to purchase four used Starcom radios for the squad cars. This is a radio system that the other municipalities are going to in the area. The radios would be purchased for \$2400 through Rock River Service and would not be used right away. The radios would be available to install in the squad cars once they radio system is switched over. Chief Dickson added that the police department would need an additional six radios for the other squad cars in the future and they may be able to get those at a discount as well. There would be an additional cost in programming the radios, but there are funds available in the equipment budget to pay for the Starcom radios. The purchase of the radios are on the Village Board agenda.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams stated that a landscaping business is possibly going into the old Sand Trap building on Wagon Wheel Road and that they are looking at running sewer to that location along with a lift station. This is also being discussed in the Public Works meeting. Mayor Adams added that the Sand Trap is in a TIF area, but that the TIF doesn't have any money right now. If funds were generated in the future it could pay back any expenses. Mayor Adams said that Sewer had funds available, but he wasn't sure about the cost. Mr. Fridly stated that the cost needs to be determined before they make any decisions.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:55 pm.

Respectfully submitted,

Christina Stewart
Village Clerk