

ADMINISTRATION COMMITTEE MINUTES

October 14, 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

Also present: Chief Dickson, Tricia Diduch and Cory Magnus (5:33 pm)

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of September 30, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters discussed the 1% road referendum with the Committee. Mr. Winters stated that he would rather see the Village go this route and have the Village Board vote on it because the Village doesn't know what they will be receiving from the state (gas tax). Mr. Winters added that he would like to see a 5 year sunset clause included with the referendum. Mrs. Honkamp agreed with Mr. Winters. Mr. Peterson stated that the gas tax was just raised and he didn't want to keep taxing people. Mr. Magnus stated that if the referendum is passed that this would provide approximately \$1.3M/ year to complete road projects. Mr. Magnus reiterated that the Village is falling behind with road repairs and that they are just putting a band aid on the repairs instead of fixing them properly.

Mr. Winters stated that Resolution 2019-115: Approving a Waiver and Release Agreement is up for approval at the Village Board meeting on October 15, 2019. Mr. Winters explained that as a result of the audit, it was discovered that some property was destroyed that shouldn't have been and that this is an amicable way to resolve the issue. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson discussed the Stone Ridge Subdivision issue with the Committee and stated that Atty. Szeto was drafting a letter addressed to the developer, Chris Youssi.

Mr. Peterson stated that the approval of downtown Rockton marketing assistance for "Small Business Saturday" is up for approval at the Village Board meeting on October 15, 2019. Ms. Diduch said that this would also help pay for a commercial video that would be featured on WTVO (Good Day Stateline) along with other marketing expenses. Mr. Peterson advised the Committee that this was budgeted for as well. The Committee was okay with this.

Motion by Mr. Peterson to approve purchasing candy for the Main Street Trick or Treat event to help market the Rockton Christmas Walk at a cost of \$200, second by Mrs. Honkamp. Ms. Diduch explained that she prints labels advertising the Rockton Christmas Walk and puts them on the candy that is handed out at the Main Street Trick or Treat event. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that she has received more Christmas Walk sponsors. Ms. Diduch added that she is going to check into the grant for the parking lot on N. Blackhawk Boulevard tomorrow. Ms. Diduch discussed the zoning ordinance up for approval at the Village Board meeting on October 15, 2019 with the Committee as well.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. Honkamp, second by Mr. Peterson to adjourn at 5:49 pm.

Respectfully submitted,

Christina Stewart
Village Clerk