

ADMINISTRATION COMMITTEE MINUTES

October 17, 2016

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.

Members present: Mayor Adams, Chief Dickson, John Peterson and Dave Winters

Staff present: Tricia Diduch & Scott Fridly

Absent: Pat Hoey

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of October 3, 2016. All ayes. Motion approved 2-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson stated that he spoke with Pricilla Cantu and that she would like to meet with the Village to have the Brews and BBQ event return to the Village next year. Mr. Peterson said that the event did not do well at the Rockford Speedway.

COMMUNITY DEVELOPMENT – PAT HOEY

No action was taken in reference to the Christmas Walk Sponsorship. Ms. Diduch advised that the Village should have not received a sponsorship letter. Ms. Diduch added that the committee for the Christmas Walk will be meeting on October 18th to discuss the budget.

THE CHIEF – STEVE DICKSON

Chief Dickson inquired about the trick or treat hours for the Village. Mayor Adams stated that he would have the hours approved from 5-8 PM at the Village Board meeting on October 18, 2016.

Chief Dickson advised that the two newest police officers are starting week 3 at the police academy.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Ms. Diduch updated the Committee in reference to Yeti Fest. Ms. Diduch stated that she spoke with Sven Skupien and met with him as well about the snow sculpting for the event. Ms. Diduch stated that she is looking for the Village to commit to this event and that she is also seeking sponsorship for the event. Ms. Diduch said that the Village is going to receive \$3,000 back from the chamber for the Rockton River Market. Ms. Diduch advised that the funds are available if they cannot get sponsors in order to have snow for the event. Ms. Diduch stated that she just received specs for a snow making machine and that it would cost about the same amount of money to purchase a snow making machine as it would to hire someone to come in and make snow for the event. Ms. Diduch asked for a consensus to go ahead and proceed to plan this event for February 4, 2017 so that she can start lining up teams and looking for sponsorship for the event. Ms. Diduch stated that they may have a "Viewers' Choice" award for the snow sculpting event. Ms. Diduch also stated that Rocktown Adventures has committed to the event for snowshoeing. Ms. Diduch added that there will also be some food vendors participating as well. The Committee was okay with this.

ADJOURN

Motion by Mr. Peterson, second by Mr. Winters, to adjourn at 5:48 pm.

Respectfully submitted,

Christina Stewart
Village Clerk