

ADMINISTRATION COMMITTEE MINUTES

October 2, 2017

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: Dan Barber, Scott Fridly & Jodi May

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of September 18, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Chief Dickson stated that the police department has been using a Utility Task Vehicle (UTV) since before June and used it for OSD and other festivals. Chief Dickson explained that the police department has been renting the UTV from Loves Park Motorsports and that they were able to apply the rent payments and provide the low bid for purchase at a cost of \$15,341 with lease payments for 3 year of \$5,572 annually. Chief Dickson said that the UTV would be a good purchase because it can be used year round. Chief Dickson stated that the police department would like to purchase the UTV instead of another squad car which was budgeted for. Chief Dickson added that the UTV is far less expensive than purchasing a squad car. Mr. Peterson inquired where they were going to store it and Chief Dickson advised that it will be stored in the sally port where it's been since they have been renting it. Mr. Winters stated that this is up for approval at the Village Board meeting on October 3, 2017. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

None.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that she would like to attend the RAEDC annual meeting on Wednesday, November 15th. Mrs. May said that she would also like to attend. Motion by Mr. Peterson to approve \$170 for two people to attend the RAEDC annual meeting, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

Ms. Diduch advised that she received an email from Tom Jencius from the Rockton Township and he was inquiring about the possible asphalt recycling plant. Ms. Diduch stated that she didn't have any details about this, but Mayor Adams said that this is far less intrusive than an asphalt plant. Ms. Diduch stated that the Village received notification from the petitioner because the possible asphalt recycling plant is within 1.5 miles of the boundary of the Village. Mr. Winters stated that he spoke with Jim Webster (Winnebago County Board member) and this may not go in front of the Winnebago County Board until November. Mr. Winters stated that he would like to meet with Schlicking to discuss this further. Mr. Winters said that he is going to see if Schlicking would annex into the Village and as part of their special use permit they would be allowed to recycle asphalt, but would not be allowed to construct an asphalt plant. Mayor Adams said that he was okay with that. Ms. Diduch stated that she would have Mr. Jencius call Mr. Winters.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp, to adjourn at 5:43 pm.

Respectfully submitted,

Christina Stewart
Village Clerk