

ADMINISTRATION COMMITTEE MINUTES
October 21 2013

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

Members present: Dale Adams, Pat Hoey, Matt Hollinger, and Dave Winters

Absent: John Peterson

Also present: Scott Fridly

Motion by Mr. Hoey, second by Mr. Winters to waive the reading of and approve the minutes of October 7, 2013. All ayes. Motion carried 2-0.

THE DEPUTY CHIEF – MATT HOLLINGER

Deputy Chief Hollinger provided details on a new patrol vehicle for the police department. The vehicle is a 2014 Chevy Tahoe, and will have a five year lease for \$6091.08 per year. This item will be on the 10/22 agenda as a consensus request.

THE MAYOR – DALE ADAMS

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Mr. Winters expressed concern for new requirement of pension reporting that will begin in 2015. He also remarked at the value of attending classes at the IML convention in Chicago.

ADMINISTRATION & BUDGET – MR. PETERSON (absent)

COMMUNITY DEVELOPMENT – MR. HOEY

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Hoey, second by Mr. Winters, to adjourn at 5:49pm.

Respectfully submitted,

Sarah Praneis
Village Clerk