

ADMINISTRATION COMMITTEE MINUTES
October 7, 2013

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

Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters.
Also present: Trish Diduch, Scott Fridly, Cory Magnus, and Bruce Werrbach.

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of September 16, 2013. All ayes. Motion carried 3-0.

THE CHIEF – STEVE DICKSON

Replace broken laptop for police:

Motion by Mr. Hoey, second by Mr. Peterson, to approve the purchase of a refurbished laptop at a cost of \$789. Roll call. All ayes. Motion approved 3-0.

New hires:

Chief has two new hires in the police department: Carson Davies and Emily Harrison. Emily is already trained, but Carson needs to go to officer training. This item is on the 10/8 board agenda for approval.

THE MAYOR – DALE ADAMS

Purchase of military credits for IMRF purposes:

The committee discussed the issue of Dale's military credits counting as income and how to handle it for tax purposes. The Village may pay a one-time fee of \$7303.24 since this amount is still less than paying his medical insurance. This item is on the 10/22 board agenda for approval.

Scoreboard:

A scoreboard that is five years old and \$13,500 (including installation) is being considered for purchase. The Lions will donate \$8500 toward this cost. This item is on the 10/8 board agenda for approval.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

ADMINISTRATION & BUDGET – MR. PETERSON

Codification of ordinances:

The Village has received an estimate from American Legal Publishing Corporation of up to \$2500 for annual codification of ordinances. This item is on the 10/8 board agenda for approval.

Foursome for Lions golf outing:

Motion by Mr. Peterson, second by Mr. Hoey, to approve spending \$260 (\$65 per person for a foursome) to support the Rockton Lions golf outing on 10/9. Roll call. All ayes. Motion approved 3-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Future of downtown meeting:

A meeting will be held on 10/29 to allow business owners in downtown Rockton to work with the Village to advance the future of downtown Rockton.

Downtown façade improvement:

The committee discussed options regarding the downtown Rockton façade improvement program grant program. Options include a 50/50 match program and a forgivable loan program.

RACVB agreement:

Mr. Hoey discussed the RACVB agreement and his desire to renew it for an additional five years. This item is on the 10/8 board agenda for approval.

Christmas Walk ornament event:

Motion by Mr. Hoey, second by Mr. Peterson, to approve spending up to \$200 for ornament supplies, and \$75 for sponsorship at the “Angel” level to have the event listed in the Christmas Walk program. Roll call. All ayes. Motion approved 3-0.

Sports committee:

Mr. Hoey discussed the intergovernmental agreement and resolution supporting a hotel tax to help fund the promotion of regional sports and tourism facilities as well as the formation of a tourism facility board. This item is on the 10/8 board agenda for approval.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:25pm.

Respectfully submitted,

Sarah Praneis
Village Clerk