

ADMINISTRATION COMMITTEE MINUTES

November 5, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00pm. Present were: Dave Winters, Patrick Hoey, Scott Fridly, Mayor Adams, and Attorney Galluzzo. Also present Gail Beach.

Motion by Mr. Fridly, second by Mr. Hoey to waive the reading of and approve the minutes of October 15, 2012. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

There was no public comment.

ATTORNEY GALLUZZO

Attorney Galluzzo walked committee members through the changes to the annexation agreements with First Rockford Group and Tracy & Latham Lewis, as well as the changes to the economic agreements with Rockton, LLC and First Rockford Group. Committee members asked to lower the total amount and the duration in years for the tax rebate for Rockton, LLC to a total of \$100,000 over five years (after the first year of any new business).

CHIEF DICKSON

Purchase Med Return Drug Collection Unit

Motion by Winters, second by Hoey to approve spending \$695 of Dare funds to purchase a Drug Return Collection Unit. Roll call. All ayes. Motion Approved 3-0.

Approve Indentix Fingerprint Machine Service Agreement

Chief Dickson shared that an annual service agreement for the police department's fingerprinting equipment was on the board agenda for approval at a cost of \$1,428.

MAYOR ADAMS

Approve for Attendance at the Northern Illinois Mayor's Meeting

The Mayor asked for approval to cover the cost of attendance for additional people at the Northern Illinois Mayor's meeting on November 15, 2012. Motion by Fridly, second by Hoey, to approve covering the cost of sending up to an additional elected officials @ \$20 each to the Northern Illinois's Mayor's Meeting.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Risk Assessment Survey

Mr. Winters talked to committee members about the possibility of conducting risk assessment surveys or audits to assess the village's practices and procedures in order to limit the opportunity for any potential occurrence of fraud.

Police Sergeant's Wage Agreement

Chief Dickson shared information regarding the Police Sergeant's wage agreement. Mr. Fridly asked to have more time to read the agreement before voting to approve it, so Mr. Winters stated he would pull it from the board agenda for this time and place it on the agenda for November 20th. Attorney Galluzzo stated that it needed to be placed on the agenda next time as a resolution.

COMMUNITY DEVELOPMENT – Mr. Hoey

Christmas Lights- Village Green Park

Motion by Hoey, second by Fridly to approve spending \$647.28 for Christmas Lights for Village Green Park. Roll call. All ayes. Motion passed 3-0.

Mr. Fridly moved, Mr. Hoey second to adjourn at 5:59pm.

Respectfully submitted,

Brenda Warren
Village Clerk