

ADMINISTRATION COMMITTEE MINUTES
November 14, 2016

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Mayor Adams, Pat Hoey, John Peterson and Dave Winters
Staff present: Tricia Diduch, Scott Fridly, Deputy Chief Hollinger & Jodi May (5:37 pm)
Absent: Chief Dickson

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of October 31, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that the Village received copies of real estate assessment complaints. Mayor Adams said that the Village has not done anything in the past with the complaints and that he didn't believe any further action was necessary. Ms. Diduch added that the taxing bodies were joining to fight the complaints.

Mayor Adams advised the Committee that a "hot spot" was located on the Sonoco property and that they were in the soil treatment process. Mayor Adams stated that he is waiting for a call from the EPA and that he will find out more information regarding this.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters inquired why the resolution for the asphalt plant was removed from the agenda. Mayor Adams advised that there will be a resolution up for approval on November 15, 2016 at the Village Board meeting and that Atty. Szeto was working on it. Ms. Diduch stated that there will be a public hearing at the Winnebago County Board meeting on Wednesday, December 7th regarding the asphalt plant. Ms. Diduch stated that the Village has 30 days from the public hearing to submit a formal legal objection if they are continuing with the rezoning part. Ms. Diduch said that if they are not continuing with the rezoning part that the Village can pass a resolution not in favor of it. Ms. Diduch said that January 12th is the make or break date and that she has submitted a Freedom of Information Act form (FOIA) regarding the application documents, but she has not received them yet. Mr. Peterson stated that it's important to send a clear message to the Winnebago County Board and that they need to hear from the Village. Mayor Adams stated that he ran into Wayne Klinger earlier in the day and that he would like an opportunity to put together a package to show the Village the benefits it would receive from having an asphalt plant in the area.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

Motion by Mr. Hoey to approve funds for the downtown planter winter decorations at a cost not to exceed \$700, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

THE CHIEF – STEVE DICKSON

Mr. Peterson advised Deputy Chief Hollinger that the Lions Club is going to pay for the barricades to be used for the Christmas Walk and other future events. Mr. Peterson said that the Village will pay for them and that the Lions Club will reimburse the Village. Mayor Adams said that they were originally going to purchase 30 barricades, but now they were looking to purchase 60 barricades.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams stated that he spoke with Mayor Rehl from South Beloit and they would like to extend the existing boundary agreement. Mayor Adams said that if the Village partners with South Beloit for a sewer plant in the future that adjustments could be made to the agreement. The attorneys from the Village and South Beloit are currently working on the agreement.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk