

**ADMINISTRATION COMMITTEE MINUTES**  
**November 16, 2015**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.  
Members present: Dale Adams, Pat Hoey (by telephone), John Peterson and Dave Winters  
Staff present: Steve Dickson, Tricia Diduch, Scott Fridly and Jodi May

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of November 2, 2015. All ayes. Motion approved 3-0.

**PUBLIC COMMENT**

None.

**THE MAYOR – DALE ADAMS**

Mayor Adams stated that the deadline is November 20<sup>th</sup> if the Village would like to advertise in the Rockton Herald for the Christmas Walk. The Committee did not feel it was necessary to have an ad in the newspaper at this time. No further action was taken.

**PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

Mr. Winters stated that he has the computer network switch replacement up for approval on November 17, 2015 at the next Village Board meeting. Chief Dickson stated that the network switch on the police department side of Village Hall was not working and that the network switch on the Village Hall side was the same age so it was recommended to replace both of the computer network switches. Chief Dickson stated that it is a lifetime warranty on the repair and the cost is \$3,617 plus labor. The Committee was okay with this.

Mr. Winters stated that he and Mayor Adams attended a conference in Nashville, Tennessee and brought back some useful information. Mr. Winters said that they met a contact with Johnson Controls and they advised that they could take care of getting competitive pricing for water meters instead of the Village going out and doing this on their own and having to go to each company for a bid. Mayor Adams added that they could have a representative attend our meeting because their headquarters are out of Milwaukee, Wisconsin. Mr. Winters stated that he also met contacts that could assist with downtown lighting projects.

**ADMINISTRATION & BUDGET – JOHN PETERSON**

None.

**COMMUNITY DEVELOPMENT – PAT HOEY**

None.

**THE CHIEF – STEVE DICKSON**

None.

**EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mayor Adams stated that he received a letter for the IEPA approving the water loan projects. This will be discussed further in the Public Works Committee meeting. The amount of the loan is \$5 million with an interest rate of 1.86% for 20 years.

Mr. Hoey stated that on Saturday morning the Lions Club will be decorating the downtown planters and Village Green Park from 8-11 am.

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:38 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk