

ADMINISTRATION COMMITTEE MINUTES
November 21, 2011

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Joshua Brown, Zachary Baker, Mayor Adams, Attorney Cox and Chief Dickson. Also present Gail Beach, Cory Magnus and John Peterson.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of November 7, 2011. Motion carried 3-0.

MAYOR

Tax Appeal Intervention

Mayor Adams explained about the request to intervene in the Tax Appeal of four properties located in the Wagon Wheel TIF district.

Appointment to the Police Pension Board

Mayor Adams shared that he was going to be asking for approval to appoint Jim Graber to the Police Pension Board at the board meeting. Mr. Graber is a licensed CPA and he is willing to make the time commitment necessary to sit on the Pension Board.

The Mayor also share that the clerk has a draft list of meeting dates for the trustees to look over for next year.

PUBLIC SAFETY & LEGAL – Mr. Winters

iFiber Letter of Intent

Mr. Winters shared with the committee about the village signing a non-binding letter of intent with iFiber.

ADMINSTRATION & BUDGET – Mr. Brown

Sonoco Contract

Attorney Cox shared with the committee that he had looked over the contract that Sonoco had given the village. Attorney Cox is recommending that the village draft a new contract rather than sign the one Sonoco gave them. The new contract would takes care of the three issues they are dealing with which includes an option to purchase with a right of first refusal of any competing offer that comes in, a license agreement to use the property during the option period, and a confidentiality agreement. He recommended that the time period for the option be six to nine months. He will have the new contract ready for the trustees to review before the next meeting.

COMMUNITY DEVELOPMENT – Mr. Baker

Mr. Baker shared that the Rockin 4 Rockton committee is working on plans for next year and that they have some additional help. He also shared that he is also working on plans for the proposed downtown festival.

Mr. Baker also shared that Mr. Sands had asked when the village was going to be extending water to his property. The committee stated that they thought it should happen in the spring.

Mayor Adams talked to the committee about the Graceffa property on Old River Road and whether or not it would work for a Public Works Building. The committee discusses the cost and how much they thought it was worth compared to what it was appraised.

The mayor also shared that the village did receive a \$100,000 grant for the Athletic Fields.

Mr. Baker moved. Mr. Winters second to adjourn at 5:46pm

Respectfully submitted,

Brenda Warren
Village Clerk

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