

ADMINISTRATION COMMITTEE MINUTES

December 3, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm. Present were: Dave Winters, Patrick Hoey, Scott Fridly, Mayor Adams, and Attorney Cox. Also present Gail Beach and Steve Dickson

Motion by Mr. Fridly, second by Mr. Hoey to waive the reading of and approve the minutes of November 19, 2012. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

There was no public comment

CHIEF DICKSON

Server Backup Service

The Chief shared with committee members that the village's server needs an offsite backup service. He is negotiating a contract with the current technology company the village uses to provide this service. He will come back with more information when he has completed those negotiations.

In Car Camera Issues

Chief Dickson informed committee members that the in car video systems the squad cars will need to be replaced as the company has gone out of business and they cannot be serviced. It will cost about \$42,000 to 43,000 to replace that cameras and the server. The Chief shared that he does not have that much in the budget this year, but that they are going to need to be replaced and they may have to lease them in order to work with the budget.

MAYOR ADAMS

2013 Meeting Dates

The Mayor talked to committee members about the meeting date schedule for next year that is on the board agenda for approval.

The Mayor also shared that he had asked Gordy get a couple of quotes for putting a fence behind the new Auto Zone if board members decide they want to do anything.

The Mayor also shared that he and Mr. Hoey had met with Sue Moroz regarding the Sonoco property, and that Sonoco had agree to share the cost of obtaining an appraisal on the Rockton Sonoco property.

Mayor Adams shared that Waste Management wants to change their routes to go from a two day pickup schedule with four trucks to a four day pickup schedule with two trucks.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Risk Management Quotes

Mr. Winters shared information regarding the Risk Management Insurance renewal. Committee members decided to stay with the Illinois Municipal League Risk Management Insurance and continue with their Min/Max Program.

Mr. Winters also shared that the village had received a much less expensive quote for the demolition of the shed on Prairie Street.

Mrs. Warren talk to board members about the possibility of voluntarily going part-time at after the first of the year and appointing Sarah Praneis who is the only person running for the part-time clerk position to be Deputy Clerk until after the election in the Spring. Mr. Fridly asked her to bring back more detailed information to the next meeting.

Mr. Hoey moved, Mr. Fridly second to adjourn at 6:01pm.

Respectfully submitted,

Brenda Warren
Village Clerk