

## **ADMINISTRATION COMMITTEE MINUTES**

**December 4, 2017**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.  
Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters  
Staff present: Chief Dickson, Scott Fridly and Jodi May

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of November 20, 2017. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

Mayor Adams stated that there will be a bicentennial celebration resolution that will be added to the Village Board agenda for approval.

Mayor Adams advised that he and Chief Dickson have been meeting with Winnebago County in reference to the upcoming changes to 9-1-1. Mayor Adams stated that 9-1-1 dispatching is going to cost the Village \$197,000/year. Mr. Winters stated that it doesn't make sense to charge municipalities by the number of sworn police officers that they have because it has no bearing on calls that come into the call center. Mayor Adams said that the county won't get any funds this fiscal year from the Village. Chief Dickson added that nobody can afford what Winnebago County is proposing.

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

None.

### **COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON**

Mr. Peterson stated that he was starting to look at bands for the Rockton River Market. Mr. Peterson said that the Rockton River Market falls on the 4<sup>th</sup> of July this year and wanted input from the Committee if the Village should have a 4<sup>th</sup> of July celebration with fireworks. Mrs. May commented that people from this area (Rockton/Roscoe) want to stay in the area and that it would be well attended. Mr. Peterson stated that the Village has time to think about it and decide what they would like to do.

### **ADMINISTRATION – ARIANNE HONKAMP**

Mrs. Honkamp stated that Ordinance 2017-33: An Ordinance of the Village of Rockton, Illinois Adopting a Policy Prohibiting Sexual Harassment is up for approval at the Village Board meeting on December 5, 2017. The Committee was okay with this.

### **THE CHIEF – STEVE DICKSON**

None.

### **PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH**

Ms. Diduch advised that the Rockton Christmas Walk was really well attended; the pub crawl was a hit, 15<sup>th</sup> & Chris had long lines for burgers along with the carriage rides and there were record crowds due to the phenomenal weather. Mrs. May suggested that the Village may want to look into having port o potties along the parade route in the future. Ms. Diduch stated that the consultant for the downtown streetscape was also pleased with the turnout at Village Hall from the community. Ms. Diduch stated that the steering committee for the downtown streetscape meets again on December 12<sup>th</sup> to go over the information that was obtained from the open house. Ms. Diduch added that the luminary sales are slowly growing and that next year they are looking into having a hot chocolate crawl on Sunday for families to attend.

### **EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mrs. Honkamp, second by Mr. Peterson, to adjourn at 5:58 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk