

ADMINISTRATION COMMITTEE MINUTES
February 19, 2018

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Arianne Honkamp, John Peterson and Dave Winters
Staff present: Chief Dickson (5:45 pm), Tricia Diduch, Scott Fridly and Jodi May
Absent: Mayor Adams

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of February 5, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Mr. Fridly inquired if Mayor Adams had spoken to Ms. Diduch about contacting the businesses in front of Walmart regarding the Rockton Road ITEP bike path. Ms. Diduch stated that Mayor Adams had not spoken with her, but the Village Clerk was inquiring about any development agreements/annexation agreements for those properties because Mr. Bunge, Village Engineer, was asking the Village if they had any documentation regarding payment for the path. Ms. Diduch advised that she has not found anything regarding contributions for the bike path regarding the Walmart property or the property owned by Steve Schwartz (Casey's). Mr. Winters commented that he didn't think the path was on the radar for the Village when Walmart came into Rockton. Mr. Fridly stated that the Village has the necessary documentation for the Farm & Fleet property regarding the path. Ms. Diduch stated that Mayor Adams had a verbal agreement with First Midwest Group, but Ms. Diduch didn't remember the exact figures. Mr. Fridly said that he will speak with Mayor Adams when he returns and try to figure this out.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that the Rockton River Market band expenditure in the amount of \$6,000 is up for approval at the Village Board meeting on February 20, 2018. The Committee was okay with this. Mr. Peterson added that there is going to be lots of new bands playing at the Rockton River Market this year. Mr. Peterson said that Ms. Diduch is working on a potential sponsor for the Rockton River Market as well. Ms. Diduch stated that the magnets advertising the bands for the Rockton River Market will be done in time for the RoRo Expo.

ADMINISTRATION – ARIANNE HONKAMP

Ms. Honkamp stated that the medical/dental insurance renewal is up for approval at the Village Board meeting on February 20, 2018. Mrs. Honkamp said that the Village is going with the Blue Cross Blue Shield PPO and HMO plan along with Delta Dental. Mr. Winters advised the Committee that he spoke with Atty. Sosnowski and that the police agreed to the 12% contribution rate for the insurance renewal and that they are locked into a percentage moving forward. Ms. Diduch stated that Ms. Hughes met with the Public Works Department and department heads in reference to the insurance renewal and that mostly everyone agreed to switch to the HMO plan. Mrs. Honkamp inquired about the one-time cash incentive for switching to the HMO plan. Mr. Winters stated that all of the Public Works employees would receive the incentive along with the department heads because it is still a savings for the Village if they switch to the HMO plan. The Committee was okay with this.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch advised that they had a really good year for Yeti Fest. Ms. Diduch stated that last year they had about 1,000 people in attendance and she estimated around 2,000 people were in attendance this year.

Ms. Diduch stated that she has received the final copy of the hotel study and that she will be setting up appointments with different hotel groups when she is in Las Vegas for the conference. Ms. Diduch advised that they are also working on completing the economic snapshot and that she will be receiving that shortly. Ms. Diduch also explained the drive for hotel and local industry that would benefit from having a hotel in the Village. Mr. Winters inquired if there has been any contact from Sonoco as far as selling the property. Ms. Diduch advised that Sonoco has not responded to phone calls from Mayor Adams nor will Sonoco return phone calls from possible interested parties.

Ms. Diduch stated that the last steering committee meeting for the downtown streetscape will be held on March 27, 2018 and that there will also be a public open house that will be held on April 10, 2018 at Village Hall from 5-7 pm.

Ms. Diduch stated that she will have the sign-up sheet for the RoRo Expo tomorrow evening if anyone would like to help out. Mr. Fridly stated that it would be beneficial to have information regarding the water maintenance fee that will be starting soon. Mr. Fridly advised that he will speak with Mr. Bunge to see if he can provide a visual board for residents to view at the RoRo Expo as well.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. Honkamp, second by Mr. Peterson to adjourn at 5:50 pm.

Respectfully submitted,

Christina Stewart
Village Clerk