

ADMINISTRATION COMMITTEE MINUTES

February 20, 2017

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.

Members present: Pat Hoey, John Peterson and Dave Winters

Staff present: Tricia Diduch, Scott Fridly and Deputy Chief Hollinger

Absent: Mayor Adams

Also present: Mark Walkey (Mark's Pizza) & Nick Kiekens (U-Haul)

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of February 6, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that he has a purchase requisition for iTouch Biometrics for a live scan device and support equipment for the police department in the amount of \$11,690 up for approval at the Village Board meeting on February 21, 2017. Deputy Chief Hollinger stated that this equipment is a replacement for the police department. Deputy Chief Hollinger said that this should be up and running by May and that it will save time for the police officers and will also save the Village money. Deputy Chief Hollinger added that with the live scan equipment that they will also be able to fingerprint applicants for the park and pool staff along with fingerprinting solicitor's permit applicants. Deputy Chief Hollinger stated that the live scan device was budgeted for. The Committee was okay with this.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson stated that he received an email from Ms. Quimby and that she wanted to caution spending in March because there are three payroll periods for Village employees.

COMMUNITY DEVELOPMENT – PAT HOEY

Ms. Diduch stated that she spoke with Mark Walkey, owner of Mark's Pizza, in reference to the U-Haul business that he would like to have in addition to his pizza business on Blackhawk Boulevard. Mr. Walkey and Nick Kiekens, Area Field Manager for U-Haul, also attended the Committee meeting. Mr. Walkey stated that he was approached by Mr. Kiekens to see if he would be interested in renting U-Haul vehicles/trailers from his business. Mr. Walkey stated that he knows the construction project along Highway 75 is going to affect his business and that this is a way to bring in some extra income. Mr. Walkey said that he was looking to only put 2 or 3 trucks at a time in the parking lot of his business. Mr. Kiekens added that he would work with Mr. Walkey because U-Haul has never had a dealer in Rockton and that he was flexible on the amount of vehicles/trailers that would be parked in the parking lot of the business. Mr. Walkey stated he would be going from 22 parking spots to 15 parking spots after the construction is completed on Highway 75. Mr. Hoey stated that he would like to support Mr. Walkey, but that he would also like to see something on paper. Ms. Diduch added that Mr. Walkey will also have to obtain a special use permit from the Village for the U-Haul business. Mr. Walkey stated that he will also go over sign locations with Ms. Diduch since he will have to move the sign for his business due to the construction project and that he will follow the proper procedures to have everything approved by the Village.

Ms. Diduch stated that she was approached by Brian Mueller who would like to see if the Village would approve a community athlete sign for Corey Anderson. Ms. Diduch said that Mr. Anderson is a nationally known MMA fighter from Rockton that is currently ranked 6th or 7th. Ms. Diduch stated that Mr. Anderson comes back to Rockton frequently and works with the wrestling team at Hononegah High School and is very

active in the community. The Committee discussed possible locations for the sign and what they would like it to say. Ms. Diduch stated that she would contact Mr. Mueller to discuss this further.

THE CHIEF – STEVE DICKSON

Deputy Chief Hollinger stated that the two new officers will be done with training by mid-April and that Sgt. Davies and Sgt. Cotter are in week 3 of 10 for staff and command school. Deputy Chief Hollinger advised the Committee that Sgt. Schaefer will be retiring in June after working 29 years on the police department and that they will be testing for a sergeant position in the near future.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Peterson stated that there are a couple people that approached the Rockton Lions Club in reference to working on the hockey rink. Mr. Peterson advised that the Lions Club has been holding \$2,100 for the hockey rink. Mr. Peterson said there is a current group of parents that are starting to work on the repairs for the rink and that there are some Rockford Ice Hog players that are willing to help with the repairs and help get some equipment for the repairs. Mr. Peterson stated that they aren't asking the Village for any funds at this time, but that he wanted the Committee to be aware of this.

Mr. Peterson stated that he discussed the headliner for Old Settlers Days (OSD) a few weeks back with the Committee and that the headliner was requesting a beach party theme which would consist of a sand volley ball court close to the river. Mr. Peterson said that the Rockton Lions Club would need permission from the Village to do this and that the Lions Club would take care of creating the sand volleyball court. Mr. Peterson stated that he would like everyone thinking about this because it would need to be approved. Mr. Fridly advised Mr. Peterson to talk to Mr. Self about this further and see how it can be done.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 6:02 pm.

Respectfully submitted,

Christina Stewart
Village Clerk