

ADMINISTRATION COMMITTEE MINUTES

February 4, 2013

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

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of January 21, 2013. All ayes. Motion carried 2-0.

CHIEF OF POLICE – STEVE DICKSON

Mr. Dickson reported that he would be gone for the next couple Administration Committee meetings.

MR. WINTERS (in the absence of Mayor Adams)

Stateline Mass Transit

An annual contribution of \$25,000 to Stateline Mass Transit will be voted on at the Village Board meeting on 2/5/13.

ADMINISTRATION AND BUDGET - MR. FRIDL Y

Planning Director Position

Members discussed the progress of having an agency help hire for the Planning Director position. More information and a written proposal will be available for the next meeting.

Skate Park

Members discussed Austin Tyler from Hononegah High School and who is also a member of a group called Skate for Change. The group desires to work with the Village to get a skate park in Rockton.

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 5:45 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk