

ADMINISTRATION COMMITTEE MINUTES
February 4, 2019

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, Tricia Diduch, Scott Fridly and Jodi May

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of January 21, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he spoke with Frank Haney, Chairman of the Winnebago County Board, in reference to some of the information that was released regarding the hotel in Rockton. Mayor Adams added that he has spoken to some of the taxing bodies and they seem to be okay with the 50% tax abatement agreement. Ms. Diduch advised that she is going to follow up with the hotel representatives to see where they're at and when they are going to have their next conversations.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters discussed elected officials being able to purchase health insurance from the Village with the Committee. Mr. Winters stated that it was discussed at the last meeting and that it is on the Village Board agenda for further discussion. Mr. Peterson said that he spoke with Dave Syverson and that he stated that claims would not affect rates and that if anyone had questions that they can call him. Mr. Peterson stated that he has Mr. Syverson's cell phone number. Mr. Winters said that if the Village Board is okay with this then he would have Atty. Szeto draft an ordinance to be approved by the Village Board.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that Yeti Fest was a lot of fun and that he thought it was a great event. Mr. Peterson thanked Ms. Diduch for doing a nice job and added that the Hot Cocoa Crawl was very well attended.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch advised the Committee that approximately 2,000 people attended Yeti Fest between Friday and Saturday. Ms. Diduch said that 13 businesses participated in the scavenger hunt and that businesses were busy on Saturday with foot traffic and people making purchases. Ms. Diduch stated that this event is pulling in many people from other communities.

Ms. Diduch discussed looking into to new laptops for some of the trustees because the current laptops are getting old and not working properly. Mr. Peterson stated that he will bring his laptop in because he doesn't use it and that possibly another trustee may be able to use it. Ms. Diduch said that she will also check with IT to see if they have any recommendations for replacements.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:47 pm.

Respectfully submitted,

Christina Stewart
Village Clerk