

ADMINISTRATION COMMITTEE MINUTES

March 17, 2014

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00pm.
Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters
Also present: Tricia Diduch, Scott Fridly, Matt Hollinger, and Don Self

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of March 3, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

THE CHIEF – STEVE DICKSON

THE MAYOR – DALE ADAMS

The Mayor announced a meeting for NIMA (Northern Illinois Mayors Association) on Thursday at 6pm in Freeport.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

ADMINISTRATION & BUDGET – MR. PETERSON

Loan for athletic fields:

The committee discussed needing a loan for the bleachers, bleacher pad, paths, lights, fencing, goal posts, and equipment. This item is on the 3/17 board agenda. Also, the Roscoe Rush will pay the Village one dollar per ticket sale as additional revenue for the Village.

Beer sales at Rockton athletic fields:

Discussion was held regarding if, when, and where beer could possibly be sold at the fields. Beer sales would be additional revenue for the Village. This item will be on the 4/8 board agenda.

New computer for Public Works Manager:

Motion by Mr. Peterson, second by Mr. Hoey, to approve a new CPU for the Public Works Manager at a cost not to exceed \$700. Roll call. All ayes. Motion approved 3-0.

Mr. Peterson also brought up the idea of a possible fireworks show for the first night of Music in the Park, but the committee decided not to spend the money on this.

COMMUNITY DEVELOPMENT – MR. HOEY

EXECUTIVE SESSION

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:27pm.

Respectfully submitted,

Sarah Praneis
Village Clerk