

ADMINISTRATION COMMITTEE MINUTES

March 18, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dale Adams, Steve Dickson, Scott Fridly, Pat Hoey, Dave Winters, and Attorney Cox. Also present: Gail Beach, Cory Magnus, Rory Mulligan, and Joe Simpson.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of March 4, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Rory Mulligan spoke to the committee to follow up on any concerns anyone might have with the proposed historic preservation ordinance he discussed last month.

CHIEF OF POLICE – STEVE DICKSON

Life Saving Award

Officer David Winston used CPR to save a life while in the line of duty and will receive an award at the Village Board meeting on 3/19.

Contract with Ticomix

The Chief discussed the proposed maintenance and backup contract for the server with Ticomix at a rate of \$275 per month. This price includes both onsite and offsite service.

Vendor License

Approval was denied for a requested vendor license based on background check.

MAYOR – DALE ADAMS

Resolution 2013-104

Discussion was held regarding the resolution of the Village of Rockton in support of a 50% - 50% split revenue sharing agreement between Winnebago County and the City of Rockford for potential casino revenues.

Discussion of Bids

The following bids were discussed:

1. Rockton Athletic Fields Concession Stand – Sewer and Water: Stenstrom GC at \$352,815.75.
2. Rockton Athletic Fields Parking and Football Fields: N-Trak Group at \$222,099.75.
3. Municipal Well #10: Larson and Larson at \$542,183.00.

COMMUNITY DEVELOPMENT – MR. HOEY

Donation

Motion by Mr. Hoey, second by Mr. Fridly, to donate \$300 toward Rockton's 2013 Annual Easter Egg Hunt. All ayes. Motion approved. 3-0.

ADJOURN

Motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 5:46 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk