

ADMINISTRATION COMMITTEE MINUTES

March 19, 2018

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm.

Members present: Arianne Honkamp, John Peterson and Dave Winters

Staff present: Chief Dickson (5:03 pm), Tricia Diduch & Jodi May

Absent: Mayor Adams

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of March 5, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that Resolution 2018-108: A Resolution of the Village of Rockton Adopting an Intergovernmental Agreement to Allow for Cooperation and Participation with Other Area Communities on Issues of Common Concern is up for approval at the Village Board meeting later in the evening. Mr. Winters explained that this has to do with the 9-1-1 center. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that the RAEDC commitment for this year is \$5,000 and the Committee discussed if they were going to continue the Village's commitment to the RAEDC for the next three years at a cost of \$5,000/year. The Committee agreed to pay the \$5,000 this year that the Village committed to, but not continue the membership at this time.

Motion by Mr. Peterson to send Ms. Diduch to the Stateline Chamber Annual Dinner on Friday, April 13th at a cost of \$75, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION – ARIANNE HONKAMP

Mrs. Honkamp stated that Resolution 2018-109: Authorizing an Amendment to the Employee Handbook Regarding Health Insurance Benefits and Resolution 2018-110: Authorizing an Amendment to the Supervisor's Agreement Regarding Health Insurance Benefits are up for approval later in the evening at the Village Board meeting. The Committee was okay with this.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated she was approached by the Rockford Register Star for a follow up article in reference to the hotel study and that people are approaching the Village and showing interest in this. Ms. Diduch advised the Committee that the Village has an appointment with Cobblestone Hotels and there was a Rockton resident that works for a hotel group in Schaumburg, IL that has shown interest as well.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Winters asked the Committee if they had any questions regarding the text amendment on the heavy industrial that is up for approval later in the evening at the Village Board meeting. Mr. Peterson wanted to know why the Village isn't okay with them doing recycling at the potential site. Mr. Winters stated that the

Zoning Board of Appeals (ZBA) changed that last Thursday evening at their meeting. Mr. Winters stated that the ZBA wanted the recycling and production of asphalt to be addressed within the mile from the Village. Mr. Winters said that they can go back and remove the language that the ZBA put in and go back to the standard language. Mr. Winters explained that that it states that there must be a special use permit for heavy industrial and that there is also a restriction that the asphalt plant could not be within one mile from the parks. Ms. Diduch verified that the distance does apply now for the recycling in the ordinance. Mr. Winters stated that the Village Board doesn't have to take the recommendation from the ZBA and that they can revert back to the original language. Mr. Peterson stated that he doesn't want the asphalt plant, but that the recycling has been going on for months and he doesn't know if it's causing issues. Mrs. May stated that there is speculation that they are doing more than what they should and/or for longer periods of time. Mrs. May said that this is what she is hearing from people and that the information is second hand that hasn't been verified. Mr. Winters explained that by passing the ordinance this gives the Village something to take to the Winnebago County Board and, hopefully, they will not allow asphalt production at the site. Ms. Diduch advised the Committee that they would need to amend the ordinance up for approval to revert back to the original language. The Committee and Mrs. May was okay with this.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:16 pm.

Respectfully submitted,

Christina Stewart
Village Clerk