

## ADMINISTRATION COMMITTEE MINUTES

March 19, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, and Attorney Cox. Also present Mr. Peterson.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of March 5, 2012. Motion carried 3-0.

### **PUBLIC COMMENTS**

Mr. Peterson shared with the committee a summary of what he and the Mayor had experienced at the ICSC Conference they attended.

### **CHIEF DICKSON**

Chief Dickson shared that Farm and Fleet will be hiring police officers for security for their Grand Opening Event.

### **MAYOR**

Mayor Adams shared that he would like to possible have the person that replaces Roger be hired early enough to work with Roger for a while before he retires. Mr. Winters stated that he wants to see a plan for what the office operation would look like after the next election.

The Mayor shared that the Fat Wallet Building has been leased for one year, and that he is still working with someone who is interested in purchasing the Sand Trap property.

### **ADMINSTRATION & BUDGET - MR. BROWN**

#### **Refinancing of Wagon Wheel TIF Debt**

Mr. Brown and Mrs. Warren explained about possible refinancing the existing Wagon Wheel TIF Debt at much lower rates and also borrowing enough additional money to cover the amount the TIF owes the water fund. Committee members discussed the issue and decided to recommend refinancing the current debt with Blackhawk Bank at the fixed interest rates quoted for five years, and to ask the bank to extend the loan out as close to the end of the TIF as possible.

### **COMMUNITY DEVELOPMENT - MR. BAKER**

#### **Donation for Annual Rt. 75 Garage Sales**

Motion by Baker, second by Brown to donate \$200 for advertising for the Rt. 75 Garage Sales. Roll Call. All ayes. Motion approved 3-0.

#### **Donation for Quilt Garden**

Motion by Baker, second by Brown to donate \$500 to the Rockton Township Historical Society for a Quilt Garden. Roll Call. All ayes. Motion approved 3-0.

**Donation for Easter Egg Hunt**

Motion by Baker, second by Brown to donate \$300 for the Amazing Easter Egg Hunt. Roll Call. All ayes. Motion approved 3-0.

**Approval of Rockton for Rockton Event**

Mr. Baker shared that he would be asking for approval at the board meeting for the Rockin 4 Rockton Event to be held on July 14, 2012.

Mr. Brown moved. Mr. Baker second to adjourn at 5:56pm

Respectfully submitted,

Brenda Warren  
Village Clerk