

ADMINISTRATION COMMITTEE MINUTES

March 20, 2017

Chairman Winters called the regular meeting of the Administration Committee to order at 5:34 pm.

Members present: Mayor Adams, Pat Hoey, John Peterson and Dave Winters

Staff present: Scott Fridly

Absent: Chief Dickson

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of March 6, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he spoke with Tim Storm in reference to the Fat Wallet building. Mr. Storm inquired if the Village would be interested in purchasing the building for \$2.4M. Mr. Storm stated that if the Village wasn't interested in purchasing the building that he could lease the building to the Village.

Mayor Adams said that the Village received the results of the parking study. Mayor Adams stated that he hasn't read all of it yet, but that Ms. Diduch advised him that the Village doesn't have a parking problem, but more of a signage problem directing people where to park.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Motion by Mr. Winters to approve the purchase order for CDW Government for Microsoft Office Pros plus license in the amount of \$943.35, second by Mr. Peterson. Mr. Winters stated that this is needed for the live scan upgrade for the police department and that Chief Dickson did a call around. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson stated that he spoke with Priscilla Cantu and that the "Brews & BBQ" event will be held at the Rockford Speedway again.

Mr. Peterson said that he will discuss the sponsorship for Old Settlers Days at the next meeting for the budget and also the bands for Wednesday evenings at the Rockton River Market.

COMMUNITY DEVELOPMENT – PAT HOEY

None.

THE CHIEF – STEVE DICKSON

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:41 pm.

Respectfully submitted,

Christina Stewart
Village Clerk