

ADMINISTRATION COMMITTEE MINUTES

April 16, 2018

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.

Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters

Staff present: Chief Dickson, Tricia Diduch and Jodi May (5:34 pm)

Motion by Mrs. Honkamp, second by Mr. Winters, to waive the reading of and approve the minutes of March 19, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he attended the Stateline Chamber dinner with Ms. Diduch and that the event was well attended. Mayor Adams added that there were many Rockton businesses up for awards and that Ms. Diduch received an award for “Member of the Year”.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that the invoice for the 9-1-1 center legal fees is up for approval at the Village Board meeting on April 17, 2018. Mayor Adams advised that there will be one or two more months of invoices in the amount of \$1,605 each, but Greg Jury from Loves Park stated that the Village’s portion should not exceed \$8,000, but if it does that he will pick up the difference. Mr. Winters inquired why the Village didn’t receive a copy of an actual invoice. Mayor Adams stated that he will try and get a copy of the invoice, but that Loves Park is paying the invoice and that the Village is reimbursing them. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson said that he thought there was a good turnout for the downtown streetscape masterplan public open house. Mr. Peterson added that Teska had a nice presentation.

ADMINISTRATION – ARIANNE HONKAMP

Mrs. Honkamp stated that ordinance 2018-14: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton is up for approval at the Village Board meeting on April 17, 2018. Mrs. May stated that this allows the Village to sell the old fuel tanks from the old public works garage. The Committee was okay with this.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that she is working on getting more appointments for the ICSC Conference in Las Vegas. Ms. Diduch added that the economic development handout has been finalized in reference to the hotel study and she is getting copies to take to the conference with her.

Ms. Diduch stated that the downtown streetscape plan is a very nice plan, but there were some concerns about the one block of parallel parking that was presented in the plan. Ms. Diduch said that the consultant is going to review other options for parking. Ms. Diduch advised that the consultant will be back for a special meeting that will be held on Tuesday, May 8th at 5:30 pm for a presentation to the Village Board members. Ms. Diduch explained that the Village Board will have an opportunity to ask questions and the plan will be adopted for the overall concept and aesthetics on May 15, 2018. Ms. Diduch stated that even if the plan is adopted that nothing becomes final until there are construction documents that go out to bid for the project and some things could change (i.e. parking). Ms. Diduch also discussed possible funding options for the plan along with the phases of the project with the Committee.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. Honkamp, second by Mr. Peterson to adjourn at 5:45 pm.

Respectfully submitted,

Christina Stewart
Village Clerk