

ADMINISTRATION COMMITTEE MINUTES

April 21, 2014

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm. Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters
Also present: Tricia Diduch and Scott Fridly

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of April 7, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

THE MAYOR – DALE ADAMS

Parking downtown:

Mayor Adams brought up the possibility of renting eight parking spots from Rockton Food & Spirits for municipal parking use. He will contact them for prices.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Computer purchase:

Motion by Mr. Winters, second by Mr. Hoey, to ratify the consensus to purchase a computer for Livescan at a cost up to \$800. Roll call. All ayes. Motion approved 3-0.

Technology services:

Mr. Winters and Chief Dickson discussed changing from Ticomix to Winnebago County IT department, and possibly ending the second contract with Ticomix instead of waiting for it to end.

Chemtool agreement:

The committee reviewed the electricity and infrastructure maintenance agreement with Chemtool. They will pay 80% from manufacturing and 100% from headquarters, about \$3000 per month.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY

Downtown façade:

The committee talked about the grant for façade improvements, and the need to have a brochure and package for the website.

Property appraisal:

Motion by Mr. Hoey, second by Mr. Peterson, to approve spending \$400 for an appraisal of the property for potential purchase by the Village. Roll call. All ayes. Motion approved 3-0.

The committee discussed the changing market values in real estate and its effect on any purchases.

THE CHIEF – STEVE DICKSON

EXECUTIVE SESSION

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:52pm.

Respectfully submitted,

Sarah Praneis
Village Clerk