

ADMINISTRATION COMMITTEE MINUTES

April 30, 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 (5:37 pm)

Motion by Mrs. Honkamp, second by Mr. Peterson, to waive the reading of and approve the minutes of April 16, 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 there will be executive session during the Village Board meeting on May 1, 2018 to discuss police negotiations.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Motion by Mr. Peterson to approve a \$200 donation for the Highway 75 Garage sales, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

Motion by Mr. Peterson to approve up to two staff to attend the RACVB annual luncheon on Wednesday, May 23rd at noon at a cost not to exceed \$100, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

Mr. Peterson stated that the OSD donation from the Village is up for approval at the Village Board meeting on May 1, 2018. Mr. Peterson stated that the Village donates \$5,000 cash to the Rockton Lions Club and \$15,000 for in-kind services from the Rockton Police Department and Public Works Department for a total of \$20,000. The Committee was okay with this.

ADMINISTRATION – ARIANNE HONKAMP

Motion by Mrs. Honkamp to approve the purchase requisition for Entre Computer Solutions for a new computer in the Village Clerk's office at a cost of \$810.19, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that a couple of businesses started a petition that were against the one block of parallel parking in reference to the downtown streetscape plan. Ms. Diduch stated that other business owners have tried to calm them down and advised that she and Mayor Adams have a meeting on Wednesday at 2:30 pm for the business owners to come talk to them about the downtown streetscape plan. Ms. Diduch added that there is a special Village Board meeting on Tuesday, May 8th at 5:30 pm and the consultant is going to give a presentation to the trustees about the downtown streetscape plan, but nothing will be voted on at that time. Mr. Winters stated that the Village is trying to make improvements to the downtown to encourage people to come downtown. Mrs. May added that the business owners are scared because they are barely making it right now. The Committee also discussed handicap and regular parking in the downtown area. Ms. Diduch advised that they would have the opportunity to ask the consultant questions regarding this on May 8, 2018.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk