

ADMINISTRATION COMMITTEE MINUTES

April 6, 2015

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00pm.

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

Staff present: Steve Dickson and Scott Fridly (5:04pm)

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of March 16, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams discussed purchasing a gift for a retiring board member. Motion by Mr. Hoey to spend up to \$200 for a tree and a plaque, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

Mayor Adams stated that Erica Smith from Sanctuary Spa is holding her 2nd annual “Dedicated to Serve” event on May 3, 2015 from noon until 5:00pm. Ms. Smith is requesting the use of electricity for their band, the closure of Hawick Street, and permission for a 21 gun salute for fallen veterans. The Committee was okay with this event and it will be up for approval at the Village Board meeting.

Mayor Adams added that VetsRoll.org event was also on the Village Board agenda for approval. Mark Finnegan will be presenting information at the Village Board meeting in reference to the event that will take place at Hononegah High School. The Committee discussed the timeline of events for the departure and arrival of the veterans. VetsRoll.org will also be having a 20 minute fireworks display when the veterans arrive back at the high school anywhere between 9:45 and 11:00 pm. The Committee was okay with this event as well.

Mayor Adams noted that there are two proclamations on the Village Board agenda and that he will make a motion to approve the proclamations without reading them to everyone since they were included as attachments in their packets.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

Mr. Hoey stated that they would like to donate \$5,000 for Old Settlers Days sponsorship along with in-kind from the police and public works departments. The Committee agreed to recommend the sponsorship which will be up for approval at the Village Board meeting.

Mr. Hoey also discussed the National league of Cities(NLC) Conference that will be held in Nashville, TN in November 2015. Mr. Winters stated that if they sent one vehicle to the conference the mileage reimbursement would be approximately \$600. Motion by Mr. Hoey to send two people to the NLC Conference with the understanding that they will be driving to the conference, second by Mr. Peterson. Roll call. Motion approved 3-0. This is also up for approval at the Village Board meeting.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that he had a police officer (Michael Heaton) resign on Friday, April 3rd.

EXECUTIVE SESSION

Motion by Mr. Hoey to go into executive session pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation regarding the Sonoco property at 5:17 pm, second by Mr. Peterson.

Motion by Mr. Hoey to return to regular session of the Administrative Committee at 5:27 pm, second by Mr. Peterson. Roll call. All members present.

ACTION/RECOMMENDATION ARISING OUT OF EXECUTIVE SESSION

Mr. Winters stated that they will move forward with approving additional costs regarding the Sonoco property. This is also up for approval at the Village Board meeting.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Hoey, second by Mr. Winters, to adjourn at 5:29 pm.

Respectfully submitted,

Christina Stewart
Village Clerk