

ADMINISTRATION COMMITTEE MINUTES

May 14, 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, Scott Fridly (5:35 pm), Cory Magnus and Jodi May (5:35 pm)

Motion by Mrs. Honkamp, second by Mr. Peterson, to waive the reading of and approve the minutes of April 30, 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 the special use liquor licenses for Prairie Street Brewing Company, Rookie's and Fibs for the Rockton River Market are up for approval at the Village Board meeting on May 15, 2018. Chief Dickson stated that he will have to check into the special use liquor license for Prairie Street Brewing Company since their business isn't in the Village of Rockton. Ms. Diduch stated that she didn't believe that they had to have a liquor license in the Village and that the appropriate approval from the Committee and Village Board were sufficient. Mr. Winters said that he will speak with Chief Dickson before the Village Board meeting to see where they are at with it and they could always approve Rookie's and Fibs in the meantime.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson discussed the Operation Fallen Flag donation with the Committee and they decided that it wasn't necessary at this time. No further action was taken.

Mr. Peterson stated that the downtown streetscape plan is up for approval at the Village Board meeting on May 15, 2018. Ms. Diduch commented that the downtown streetscape plan should be approved so that the Village can move forward with funding and that the plan can still be tweaked in the future. Mrs. May said that she had people come up to her in her store and said that the parallel parking was a non-issue and that they liked the idea of wider sidewalks. Mr. Peterson stated that losing 19 parking spots by going to parallel parking isn't good. Mr. Peterson added that parking after 5 PM downtown seems to be an issue. Mr. Peterson inquired about the benefits of having a wider sidewalk and who is going to use them. Ms. Diduch explained that the Village doesn't know the future demand, but that the infrastructure is needed. Mr. Fridly stated that the more people that are outside the more people are going to go inside the businesses. Ms. Diduch stated that she would like this approved at some point and wanted to know how to get this approved. Mr. Peterson commented that this will have a long-term effect on the Village.

Mr. Peterson discussed the Jack Lovejoy Memorial with the Committee. Mayor Adams stated that Mr. Lovejoy grew up on E. Franklin Street and that he would like to rename part of E. Franklin St "Jack Lovejoy Way". Mayor Adams stated that there would be an additional sign added to the posts where the street names are located and it would cost around \$450. The Committee recommended that this should go to the Public Works Committee for approval.

Mr. Peterson discussed the draft budget availability with the Committee. Mr. Peterson advised the Committee to look at it and make appropriate changes where it was necessary. Mr. Winters stated that there are a lot of expenses that aren't listed in the draft budget. Mr. Peterson said that once they get Ms. Quimby's numbers that will help tremendously. Mr. Winters stated that he would like the Village Board to meet prior to approving the budget on June 5, 2018 since there is an extra week between meetings. Mr. Peterson stated that

the draft budget should be made available and that this is up for approval at the Village Board meeting on May 15, 2018.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that he spoke with the high school and that they would like parking eliminated on the north side of Union Street starting on May 21st due to the construction of the new athletic complex. Chief Dickson said that they can use temporary “no parking” signs in that area.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that things are coming together for the ICSC conference. Ms. Diduch added that she possibly has a few retailers interested in the area.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 6:21 pm.

Respectfully submitted,

Christina Stewart
Village Clerk