

## **ADMINISTRATION COMMITTEE MINUTES**

**May 18, 2015**

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

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

Staff present: Steve Dickson, Tricia Diduch, and Jodi May

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of May 4, 2015. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

Mayor Adams stated that there has been many positive comments on the VetsRoll.org event on Rockton. Mayor Adams added that the veterans will return Wednesday evening, May 20<sup>th</sup>, and that they are expecting a large crowd to welcome them back. Mayor Adams feels that it would be worth our efforts to have the VetsRoll.org event take place in Rockton every year.

Mayor Adams discussed making the Village Clerk's position a full-time position. He added that the Village shouldn't wait until the next election to decide. Mayor Adams wanted the Committee to think about this and take action in the next few months.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

Mr. Winters discussed the ordinances regarding the administrative hearing and administrative tow fee to be approved at the next Village Board meeting on May 19, 2015. Mr. Winters verified that the Committee was good with everything and if they had any questions regarding the ordinances. Mayor Adams inquired if a hearing officer had been chosen. Mr. Winters stated that there are a few choices that the Village has at this point, but it doesn't have to be determined yet.

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

Mr. Peterson discussed the budget with the Committee. The Committee had a few changes that could be made. Mayor Adams stated that the Chemtool TIF payment (\$37,000) could be removed because it was a one-time payment. Chief Dickson added that he may be making some changes in his budget in the line items, but the amount of his budget would remain the same. The budget is up for approval at the Village Board Meeting on May 19, 2015.

### **COMMUNITY DEVELOPMENT – PAT HOEY**

Mr. Hoey stated that he was not in favor of advertising for the Village of Rockton in the Herald for Old Settler's Days, but he was in favor of advertising for the Rockton Rush football games and the dog park. Mr. Peterson suggested advertising for the Rockton River market as well. Motion by Mr. Hoey to advertise 1/8 page for Rockton River Market and two business card size ads for the Rockton Rush and the dog park at a cost of \$175, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

Mayor Adams added that if Old Settler's Days is successful this year, the Lion's Club may be able to help with the purchase of the playground equipment for the athletic complex. Mayor Adams stated that there are a couple of different options in constructing the playground. Mr. Self suggested to Mayor Adams that having someone from the playground company come and show us how to construct the playground would be beneficial.

**THE CHIEF – STEVE DICKSON**

None.

**EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:46 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk