

ADMINISTRATION COMMITTEE MINUTES

May 19, 2020

Chairman Winters called the regular meeting of the Administration Committee to order at 5:02 pm.

Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters

Also present: Chief Dickson & Tricia Diduch

Also present: Dan Barber (5:06 pm), Scott Fridly (5:12 pm), Cory Magnus (5:20 pm) & Don Self (5:20 pm)

Motion by Mr. Peterson, second by Mrs. Honkamp to waive the reading of and approve the minutes of May 5, 2020. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams advised that he received a letter from State Representative Joe Sosnowski stating that the Village of Rockton would be receiving \$100,000 to use toward infrastructure projects. Mayor Adams advised that the funds would be distributed through Winnebago County.

Mayor Adams added that a business is interested in coming to Rockton that would sell glass pipes and CBD oil. Ms. Diduch stated that this business would be more retail, but would also need a special use permit to operate in the Village. Ms. Diduch advised the Committee that no one has submitted an application to her as of yet for the business.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that Resolution 2020-112: Approving Memorialization of Lateral Transfer Program with Fraternal Order of Police is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Mr. Winters said that Ordinance 2020-11: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Discontinuing a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax and a Business District Hotel Operators' Occupation Tax within the Blackhawk Boulevard and Main Street Business District is also up for approval at the Village Board meeting. Mr. Winters advised the Committee that the Illinois Department of Revenue cannot discontinue the tax until the end of the year so there will be five months of the extra 1% tax in the business district. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson discussed the 2020-2021 budget with the Committee. Ms. Hughes provided Version #1 of the draft budget to the Committee. The Committee made changes and additions to the draft budget. The Committee inquired if the swimming pool was going to be able to open. Mr. Self stated that he may have issues recertifying some of the lifeguards for the pool because of the Covid-19 pandemic. Mr. Self said that the pool may not be able to open due to social distancing and that if the pool opens the earliest opening date would be June 6th. Mr. Self added that if the Village decides not to open the pool that this would save approximately \$83,000 in the budget.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING & DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch advised the Committee that Brian Hansmeier withdrew his petition for pre-annexation into the Village for 4355 Hononegah Road.

Ms. Diduch stated that she will be having a public hearing for the downtown stabilization grant with DCO.

Ms. Diduch added that the Village is able to submit engineering costs as part of the grant in regards to the Blackhawk Boulevard parking lot project. Ms. Diduch stated that she has to submit the proper paperwork for this.

Ms. Diduch updated the Committee in reference to the Rockton River Market (RRM). Ms. Diduch said that the Village can still have bands, but no vendors. Ms. Diduch suggested that those attending the RRM can purchase food from the downtown businesses, but that they can't bring in alcohol to the event. Ms. Diduch stated that Winnebago County hasn't provided much information at this time regarding outdoor markets. Mr. Peterson said that they can discuss this further at the Village Board meeting later in the evening.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams advised the Committee that the Committee meetings and Village Board meetings would return back to normal schedule in June on Mondays and Tuesdays.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:49 pm.

Respectfully submitted,

Christina Stewart
Village Clerk