

ADMINISTRATION COMMITTEE MINUTES

May 20, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters. Also present: Scott Fridly, Ryan Rydell, and Bruce Werrbach.

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of May 6, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Ryan Rydell from Rockin' 4 Rockton discussed many of the details of the Rockin' 4 Rockton event scheduled for July 27th from 4pm until 11pm in the downtown area. The event will host six bands, and the entrance fee will be \$7 in advance and \$10 at the gate. He shared a map showing the plans for placement of the stage, gate entrances, as well as parking. Committee members expressed concerns about making sure that the businesses downtown that do not sell alcohol are on board with the plans since the event will affect and possibly disrupt their business day. More details still need to be discussed at a later date. Public works will need to be informed of the power needs for the stage so that the generator can be set up for the event.

On another note, Ryan also mentioned about the garbage issue at the athletic fields. The garbage cans are overflowing and need to be emptied more often.

THE CHIEF – STEVE DICKSON

Chief Dickson discussed the upcoming purchase of STARCOM21 radios for the police department. The total purchase price will be \$22,615, but the state grant of \$21,224 leaves only \$1,391 to pay.

The Chief also announced that Officer Dave Winston is resigning from his position to go to Schaumburg on 5/28.

THE MAYOR – DALE ADAMS

Mayor Adams discussed his new position of Sergeant of Arms at IML which will require him to attend additional meetings, for a total of six each year. He also attends two TIF meetings annually. This item will be put on the board agenda for next month to discuss and approve his travel to these eight meetings.

ADMINISTRATION & BUDGET – MR. PETERSON

The committee discussed the Rockton Inn's plans to improve the facade of their building and the process to follow in doing so.

COMMUNITY DEVELOPMENT – MR. HOEY

Mr. Hoey thanked Chief Dickson and the police department for their involvement in Run With the Law event which raised \$1400 for Special Olympics.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 6:12 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk