

ADMINISTRATION COMMITTEE MINUTES

May 20, 2019

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Mayor Adams (by phone), Arianne Honkamp, John Peterson and Dave Winters
Staff present: Chief Dickson, Tricia Diduch (by phone) and Scott Fridly

Motion by Mr. Peterson to approve attendance for Mayor Adams and Ms. Diduch by electronic means, second by Mrs. Honkamp. All ayes. Motion approved 3-0.

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of May 6, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he and Ms. Diduch completed their first day at the ICSC conference in Las Vegas and that he spoke with reps from Valvoline and Chicken Salad Chick. Mayor Adams advised that Ms. Diduch was going to talk to Dunkin' Donuts about potential growth in the Village. Mayor Adams commented that the conference seems different this year and that there doesn't seem like there are as many retailers.

Mr. Peterson inquired about the sale of the old Public Works building and Mayor Adams said that Mr. Jacobs (who has the right of first refusal) would like to purchase the building for \$135,000.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that Ordinance 2019-8: An Ordinance Providing the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020 is up for approval at the Village Board meeting on May 21, 2019. The Committee was okay with this.

Mr. Peterson said that Ordinance 2019-9: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Parking Lot Lease Agreement with Tacchi USA, Inc. Regarding the Property Commonly Known as 121 Hawick Street, Rockton, Illinois was also up for approval on May 21, 2019 at the Village Board meeting. The Committee was okay with this was well.

Mr. Peterson spoke to the Committee about the advertising assistance request for the Rockton Sidewalk Sale. Ms. Diduch stated that she emailed Brian Capezio, owner of the Village Loft, and advised him that the Village would pay for half of the advertising for event. Mr. Peterson added that he spoke with Mr. Capezio after the last Village Board meeting as well and that he thought that the businesses should have some skin in the game for the event and that the Village agreeing to pay half of the advertising was fair. Motion by Mr. Peterson to pay \$300 for the advertising assistance request for the Rockton Sidewalk Sale, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk