

ADMINISTRATION COMMITTEE MINUTES

May 5, 2014

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

Members present: Dale Adams, Steve Dickson, John Peterson, and Dave Winters

Also present: Tricia Diduch and Scott Fridly

Absent: Pat Hoey

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of April 21, 2014. All ayes. Motion carried 2-0.

PUBLIC COMMENT

THE MAYOR – DALE ADAMS

The liquor license for Local Dough is on the 5/6 board agenda. They are paying the fee in installments.

OSD requests will be under correspondence at 5/6 board meeting.

The Chamber wants permission for farmer's market as well as \$1690 donation for signage. The committee discussed the preference of purchasing the signs instead of donating money to be used for signs.

The Herald has asked if the Village would want to place an ad for \$240 in the special insert for OSD. The committee was not in favor of the purchase.

The budget was reviewed. The Village needs to trim another \$107,000 to balance the budget.

The committee discussed the grant for Barwood, as well as the possibilities of a zipline, archery range, and shelter/playground.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Mr. Winters brought up the need for another computer and phone in the front office for the Village Collector.

ADMINISTRATION & BUDGET – MR. PETERSON

The ordinances for Village Collector are on the 5/6 board agenda. The term and pay rate are being amended.

COMMUNITY DEVELOPMENT – MR. HOEY (absent)

The committee discussed the upcoming preparations for the ICSC convention in Las Vegas. The presentation is ready, as well as a list of available properties.

Tricia Diduch explained that the zoning board recommends a cap on Class K (video gaming) licenses. The committee also discussed the enforcement of limited signage in the downtown.

THE CHIEF – STEVE DICKSON

An officer has resigned, effective immediately. Also, the budgeted amount for testing will be reviewed.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Winters, second by Mr. Peterson, to adjourn at 6:15pm.

Respectfully submitted,

Sarah Praneis
Village Clerk