

## ADMINISTRATION COMMITTEE MINUTES

May 6, 2013

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

Present were: Dale Adams, Steve Dickson, Scott Fridly, Pat Hoey, and Dave Winters.

Also present: Gail Beach, Matt Hollinger, John Peterson, Ryan Rydell, and Brenda Warren.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of April 15, 2013. All ayes. Motion carried 3-0.

### **PUBLIC COMMENTS**

#### **John Peterson - Music in the Park**

John Peterson discussed the details for Music in the Park that will be held mid-June through the end of the summer at Settlers Park. The music will play each week from 6-8pm. The market vendors will be allowed to sell from 3-8pm. There will be food for sale by local restaurants, with the beer and wine sales limited to 6-7:30pm. Concerns were expressed about the pros and cons of forming a designated area or boundary for the consumption of the beer and wine. Plans were also arranged for parking, and location of vendor booths, music, and alcohol sales.

#### **Ryan Rydell - Rockin' 4 Rockton**

Ryan Rydell was present to discuss his ideas for Rockin' 4 Rockton on July 27<sup>th</sup>. The festival will be from 4-11pm, and he requested a noise ordinance exception for the bands to be able to play until 11pm. He will write up a formal proposal with a map layout and plans for times and bands, as well as letters of agreement from local restaurants.

### **THE MAYOR – DALE ADAMS**

The Mayor discussed the changes to the Village's legal representation. The Village will now have three divisions: general counsel, special counsel, and prosecution. The general counsel is the firm of Barrick, Switzer, Long Balsley and Van Evera, LLP and Aaron Szeto from that firm will spend five hours per week in the Village office. The special counsel is the firm of Hinshaw & Culbertson LLP. The prosecution is the firm of Nicolosi Law Group, PC. The ordinance will be on the agenda for approval at the 5/7 board meeting.

### **ADMINISTRATION & BUDGET – MR. FRIDL Y**

#### **Locis costs**

The committee discussed the costs for improving the Locis system. The bill is \$1480 for services to comply with state requirements for unemployment compensation. There is an additional cost of \$2600 plus travel expenses for a proposal to upgrade the system in order to fully utilize the capabilities, and that expenditure can be in next year's budget.

### **COMMUNITY DEVELOPMENT – MR. HOEY**

#### **Donation**

The committee agreed to go ahead with the Rockton Chamber's donation request of \$2500 for Rockton River Market. This will be on the agenda for approval at the 5/7 board meeting.

#### **Donation**

The committee agreed to go ahead with the Macktown's donation request of \$5000 for Macktown Building Fund. This will be on the agenda for approval at the 5/7 board meeting.

### **ADJOURN**

Motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 6:40 pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk