

## **ADMINISTRATION COMMITTEE MINUTES**

**June 1, 2015**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.  
Members present: Dale Adams, Pat Hoey, John Peterson and Dave Winters  
Staff present: Steve Dickson, Scott Fridly, and Jodi May

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of May 18, 2015. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

Mayor Adams stated that John Gilbert has agreed to be the administrative hearing officer for the Village and that he would take the necessary training in order to be the administrative hearing officer. Mr. Winters inquired what Mr. Gilbert's fee was going to be and Mayor Adams said that he didn't know yet. Mr. Winters advised that he would not be in favor of Mr. Gilbert unless his fee is \$110/hour or less. The hearings will be held once a month. The dates and times for the hearings have yet to be determined.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

None.

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

Mr. Peterson discussed the budget with the Committee and wanted to make sure everyone was okay with the changes that were made. There will be a public hearing at the next Village Board meeting on June 2, 2015 in reference to the budget. The budget will also be up for approval at this time.

### **COMMUNITY DEVELOPMENT – PAT HOEY**

Motion by Mr. Hoey to send Jodi May and Christina Stewart to the Newly Elected Officials conference on June 18, 2015 in Elgin, IL at a cost of \$130, second by Mr. Peterson. Roll call. All ayes. Motion approved 3-0.

Mr. Hoey stated that Ms. Diduch sent everyone a memo on the business district. Mayor Adams stated that the information explains how the business district works and what it can do. Mayor Adams said that Ms. Diduch's primary goal is to do a streetscape and his primary goal would be to do something with parking. Mayor Adams added that State Line Area Transportation Study (SLATS) received a grant to do a parking study in Beloit and Mayor Adams requested that Rockton be a part of the parking study as well and it wouldn't cost anything. The parking study results should be available in the Fall. Mr. Peterson feels that there needs to be a stated goal for the use of the money from the business district. Mr. Winters added that he would like to know what income is currently coming in from the businesses. Mayor Adams stated that its part of the consultant's job to determine what the uses are for the income that would be generated in the business district. Ms. Diduch is speaking to Ms. Berry from Ehler's, but Mr. Winters stated that the Village should approach a couple of different vendors. Mr. Peterson asked if there was a point that the Village will have a conversation with the downtown businesses. Mayor Adams stated that he anticipates there will be a public hearing on the business district.

Mayor Adams also mentioned that he and Ms. Diduch met with Rich Spanton in reference to the Sonoco property. Mr. Spanton's investment group wants to know about the property for their possible hotel. Mayor Adams said that the next court date is July 17, 2015 and they should have more information at that time. The

Committee agreed that they need to get their feelers out to other people as well in reference to the potential of the property.

Mayor Adams stated that he also spoke with Alicia Lawrence, the manager of Walmart, and she stated that they did cost comparisons on approximately 60 everyday items with Meijer and that Meijer is 13% higher than Walmart.

#### **THE CHIEF – STEVE DICKSON**

Chief Dickson stated that VetsRoll.org was a huge success and they talked to them about coming back next year, but they were very noncommittal at this time.

Chief Dickson also spoke with Mr. Self in reference to the Hanz Brew Fest on July 11, 2015 and that he hasn't heard anything from them in reference to the event. Chief Dickson reminded Mr. Self that only the date was approved and that they currently do not have a liquor license for the event. Mayor Adams thought that they were going to possibly use Rookie's liquor license for the event. Chief Dickson stated that Mr. Self made contact with someone in reference to the event and they are hoping that they can meet sometime this week.

#### **EXECUTIVE SESSION**

None.

#### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

#### **ADJOURN**

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:48 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk