

ADMINISTRATION COMMITTEE MINUTES

June 18, 2018

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

Motion by Mrs. Honkamp, second by Mr. Winters, to waive the reading of and approve the minutes of June 4, 2018. All ayes. Motion approved 2-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Winters stated that Ordinance 2018-18: An Ordinance of the Village of Rockton, Winnebago County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village is up for approval at the Village Board meeting on June 19, 2018. The Committee was okay with this.

Ms. Diduch advised that the 4th of July is on a Wednesday this year and that she would like to have Once Upon a Dream Performances come to the Rockton River Market (RRM). Ms. Diduch stated that she is shifting the RRM from 3 pm until 7 pm and that Once Upon a Dream Performances would provide six characters (heroes and princesses) for children to meet at a cost of \$1,800. Ms. Diduch commented that this would allow families to come to the RRM and still have time to go and see fireworks afterwards. Ms. Diduch said that this should be a pretty big draw for the RRM and that she also plans on promoting this through Facebook. Ms. Diduch added that this is up for approval at the Village Board meeting on June 19, 2018. The Committee was okay with this.

Ms. Diduch discussed the Fehr Graham concept plan for a private alley and public parking in downtown Rockton. Ms. Diduch stated that she and Mayor Adams met with several of the business owners and that the project would be paid for through a Special Service Area (SSA) and added into their property taxes. Mayor Adams said that he spoke to someone from Tacchi USA Inc. and that they were okay with a drive going through the property because their trucks would have easier access to the property. Mayor Adams also stated that at the end of the day there will be more parking and that the TIF will pay the \$5,450 for the concept plan and that it's not coming out of the general fund. Mr. Fridly questioned why the Village is using Fehr Graham to do this and not the Village Engineer. Mayor Adams stated that there are other engineering firms out there that can complete the job. Mr. Winters asked for clarification about who is responsible if a business doesn't make their payment. Mayor Adams said that he would check with Atty. Szeto about this. Mr. Winters stated that this is up for approval at the Village Board meeting on June 19, 2018 as well. The Committee was okay with this.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that the Historic Preservation Commission (HPC) is hosting a historic walking tour at the Rockton River Market at 5 pm. Ms. Diduch explained that this is the first in a series of three walking tours and that the others will take place in July and August.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Winters advised the Committee that they are moving forward with the police contract and that he hopes to be able to present the contract soon to the Village Board.

ADJOURN

Motion by Mrs. Honkamp, second by Mr. Winters to adjourn at 5:53 pm.

Respectfully submitted,

Christina Stewart
Village Clerk