

ADMINISTRATION COMMITTEE MINUTES

June 2, 2014

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

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

Also present: Tricia Diduch and Scott Fridly

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of May 21, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

THE MAYOR – DALE ADAMS

Local Dough had a soft opening today.

There was also discussion about what brand of beer might be sold at the Athletic Fields.

Football lights should be up by July.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

The main change in amending the ordinance about peddlers and itinerant vendors is that a permit will now be issued with a photo. The committee discussed background checks, fingerprinting, and ordinance violations.

ADMINISTRATION & BUDGET – JOHN PETERSON

The committee discussed having the Village Clerk appoint Corine Hughes as Deputy Clerk. She will also need to do the FOIA and OMA trainings.

COMMUNITY DEVELOPMENT – PAT HOEY

The Village asked for quotes for several TIF district consultants to create a downtown TIF.

THE CHIEF – STEVE DICKSON

The department is close to hiring a new officer.

ANY OTHER BUSINESS ALLOWED BY LAW

The committee wants to thank the Lions for planting flowers, the fire department for watering, and the public works for the dirt.

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:06pm.

Respectfully submitted,

Sarah Praneis
Village Clerk