

ADMINISTRATION COMMITTEE MINUTES

June 3, 2013

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

Present were: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters.

Also present: Travis Cazel and Scott Fridly.

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of May 20, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Travis Cazel from Rockin' 4 Rockton

Travis spoke to the committee regarding details for the Rockin' 4 Rockton event. He informed the committee that all of the downtown businesses were in support of the event and the street closure on the evening of July 27th from 2pm until 11pm, except for one business owner who was concerned about customer parking that afternoon. Travis also stated that he and the other organizers would like for the stage to be in the intersection of Main and Prairie, thereby needing Prairie St. to be closed off as well. The committee continued to discuss various details related to street closure and parking.

THE CHIEF – STEVE DICKSON

Discussion of Ticomix service contract

Chief Dickson discussed the history of using the services of Ticomix last year, and that the Village paid for 46 hours of service. By signing a service contract, the Village will be able to use 48 hours this year (12 hours per quarter) and be billed quarterly, for an even lower price than last year.

THE MAYOR – DALE ADAMS

Kayak letter: Mayor Adams received a letter asking that a kayak sign in Settlers Park be moved from its current location in a flower bed to a new location that would be more visually pleasing.

Concession Stand: The Mayor discussed some of the needs of the concession stand being built at the athletic fields, including: grill, coffee maker, beverage coolers, etc. The stand will hopefully be completed and ready to run the end of August and more decisions will need to be made about other supplies and who will run the concession stand.

FIBS letter: FIBS sent a letter requesting permission to hold street dances on 6/25 and 7/30. This item will be on the agenda for approval at the next meeting.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Discussion of boundary agreement with the Village of Roscoe

Mr. Winters and Mayor Adams met with Dave Krienke and Dave Keller from the Village of Roscoe to discuss boundaries. Mr. Winters showed and explained the map, and informed the committee that more information will be known after Thursday 6/6.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 6:01 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk