

ADMINISTRATION COMMITTEE MINUTES

June 4, 2018

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters
Staff present: Chief Dickson, Tricia Diduch, Scott Fridly and Jodi May (5:41 pm)

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of May 14, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson discussed the “Stateline Main Street Tour” with the Committee and sponsorship for advertising. Ms. Diduch stated that the event would take place on Saturday, July 14th and that Roscoe and South Beloit are also participating in the event. Ms. Diduch added that the \$500 sponsorship from the Village could come out of marketing. Motion by Mr. Peterson to approve the \$500 sponsorship from the Village, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 3-0.

Mr. Peterson commented that they will see how successful the ICSC conference in Las Vegas was. Ms. Diduch stated that their meeting with Cobblestone was good. Ms. Diduch added that Dunkin’ Donuts is doing well in the Rockford region and that the Village also had good communication with Papa Murphy’s. Mr. Peterson and Ms. Diduch agreed that the Village can take a year off going to the conference in Las Vegas unless the hotel progresses more.

ADMINISTRATION – ARIANNE HONKAMP

Mrs. Honkamp discussed the Grove Street vacation with the Committee. Ms. Diduch explained that Mr. Cook, resident at 705 Grove Street, would like the Village to vacate approximately 33’ x 250’ located at the northern end of Grove Street near his property. Mayor Adams stated that the Village could divide the property between Mr. Cook and the Rockton Township Cemetery and not charge them for the property. Mr. Winters stated that he didn’t have a problem with it as long as the property owners split the fees and the Village isn’t paying for the vacation. The Committee agreed with this.

THE CHIEF – STEVE DICKSON

None.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

Ms. Diduch stated that the Rockton River Market starts on Wednesday, June 6th and that she has approximately 35 weekly vendors and about 40 total vendors for the event.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk