

ADMINISTRATION COMMITTEE MINUTES

June 6, 2016

Trustee Peterson called the regular meeting of the Administration Committee to order at 5:32 pm.

Members present: Mayor Adams, Pat Hoey and John Peterson

Staff present: Chief Dickson, Tricia Diduch and Jodi May

Absent: Dave Winters

Motion by Mr. Hoey, second by Mr. Peterson, to waive the reading of and approve the minutes of May 16, 2016. All ayes. Motion approved 2-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Ms. Diduch stated that The Wild Rhubarb submitted a special use liquor license application for the Rockton River Market (RRM) because they would like to sell artisanal drinks. Ms. Diduch stated that the drinks would be bottled and sealed at their restaurant in Roscoe per Winnebago County Health Department regulations. Ms. Diduch added that The Wild Rhubarb would not be competing against other vendors as far as alcoholic beverages that are being offered and the RRM Committee approved it. Ms. Diduch had Atty. Szeto look into the ordinance and Ms. Diduch stated that it's vague. Ms. Diduch said that the ordinance states that in order to apply for a special use liquor license that the applicant must have an Illinois license; the ordinance did not specify that it had to be a Rockton liquor license. Mr. Hoey stated that basically anybody could apply for a special use permit then as long as they hold an Illinois liquor license. Chief Dickson stated that the ordinance also states that in order to sell alcohol in Rockton that the applicant must submit a bond to the Village. The Committee discussed this further for a brief amount of time and Ms. Diduch stated that it could go either way. This is up for approval at the Village Board meeting on June 7, 2016.

Mr. Peterson stated that the purchase requisition for Civic Systems is up for approval at the Village Board meeting on June 7, 2016 along with two additional blanket purchase orders to be added for the police department. The Committee was okay with this.

ADMINISTRATION & BUDGET – JOHN PETERSON

None.

COMMUNITY DEVELOPMENT – PAT HOEY

None.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that he was just informed that another police officer is leaving when his house sells. Chief Dickson said that they are going to start taking applications next week and that they have two spots reserved at the academy in October, but he isn't sure if they will be ready.

Chief Dickson added that ratifying the consensus from the call around is on the Village Board agenda for June 7, 2016 in reference to the camera system at Village Hall.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:51 pm.

Respectfully submitted,

Christina Stewart
Village Clerk