

ADMINISTRATION COMMITTEE MINUTES

July 17, 2017

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: Tricia Diduch, Scott Fridly (5:34 pm) and Jodi May

Motion by Mr. Peterson, second by Mrs. Honkamp, to waive the reading of and approve the minutes of July 5, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that he, Ms. Diduch and Chief Dickson had a meeting at Hononegah High School and that they discussed permit parking only at the boat ramp for the high school students. Mayor Adams said that they will be discussing this further at the Public Works Committee meeting. Chief Dickson added that the Village may need to reopen parking on the north side of Chapel Street as well.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters discussed the reciprocal reporting agreement with the police department and Hononegah High School District #207. Chief Dickson stated that an agreement needs to be in place by statute. This is up for approval at the Village Board meeting on July 18, 2017. The Committee was okay with this.

Mr. Winters stated that Ordinance 2017-19: An Ordinance Amending Chapter 31 of the Code of Ordinances of the Village of Rockton, Illinois Regarding the Police Department to Authorize the Police Department to Provide Background Services is up for approval at the Village Board meeting as well. Mr. Winters added that the Village will be charging \$75 to provide this service. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Mr. Peterson stated that he is still working on trying to find a band for the Blues & BBQ event for Labor Day weekend. Mr. Peterson said that he does have some money in the special event budget to pay for this.

Mr. Peterson said that he had a lot of positive feedback from everyone, including business owners, about the downtown shopping event that was held on Saturday, July 15th. Ms. Diduch added that the Village paid just under \$1,000 in support of the event in postage, Facebook advertising and an ad in the Beloit Daily News.

Mayor Adams mentioned that IDOT will be switching traffic on Highway 75 to the west lane. Mayor Adams said that they will be switching north of the intersection instead of south of the intersection so he isn't sure how that is going to work. Ms. Diduch asked if IDOT has a diagram that the Village can look at. Mayor Adams stated that the Village can request something from IDOT.

Mr. Peterson discussed the steering committee for the downtown streetscape with the Committee. Ms. Diduch asked for recommendations as to who they felt should sit on the committee that will meet approximately three times. Mr. Peterson stated that he would like to be on the Committee. Mayor Adams said that the committee should have at least one representative from each block. Mr. Fridly stated that someone from the Public Works Department should serve on the committee as well and he stated that he would represent the Public Works Department since Mr. Barber is extremely busy. The Committee helped to compile a list for Ms. Diduch to speak with to see if they would be interested in serving on the steering committee.

Mr. Peterson inquired if Ms. Diduch should have her own spot on the Administration Committee agenda since there always seems to be a lot of information discussed in regards to her position at the Village.

ADMINISTRATION – ARIANNE HONKAMP

Mrs. Honkamp stated that Resolution 2017-107: A Resolution of the Village of Rockton, Illinois Approving the Village Clerk and Village President, Elected Officials, to Participate in the Illinois Municipal Retirement Fund (IMRF) is up for approval at the Village Board meeting on July 18, 2017. Mayor Adams stated that this is something new that needs to get approved every two years for the Village Clerk and Village President to participate in IMRF. The Committee was okay with this.

THE CHIEF – STEVE DICKSON

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp, to adjourn at 5:49 pm.

Respectfully submitted,

Christina Stewart
Village Clerk