

ADMINISTRATION COMMITTEE MINUTES

July 7, 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

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of June 16, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

THE MAYOR – DALE ADAMS

The Roscoe Rockton Lions has requested permission to bring in alcohol on 8/10 for a picnic at the Athletic Fields. The committee debated allowing alcohol to be brought into the park versus selling it. The current police chief in Roscoe does not recall any incidents with the Roscoe Rockton Lions bringing their own alcohol to past picnics. This item is on the 7/8 board agenda.

The Mayor also mentioned about the EPA testing at the Quonset huts being done and within limits.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

The contract for environmental services is on the 7/8 board agenda. Also on the agenda is a request for two laptops for squad cars at a price not to exceed \$9,300.

ADMINISTRATION & BUDGET – JOHN PETERSON

The headcount for IML is eight people at this point.

COMMUNITY DEVELOPMENT – PAT HOEY

Visit Beloit partnership is on the 7/8 board agenda. Mr. Hoey would like Tricia Diduch to be appointed as the rep on the Visit Beloit board.

THE CHIEF – STEVE DICKSON

The Chief opposes allowing any alcohol to be brought into the parks for any event.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 5:47pm.

Respectfully submitted,

Sarah Praneis
Village Clerk