

ADMINISTRATION COMMITTEE MINUTES

August 1, 2016

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

Members present: Mayor Adams, Pat Hoey, John Peterson and Dave Winters

Staff present: Chief Dickson, Scott Fridly, Tricia Diduch and Jodi May

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of July 18, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

None.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

None.

ADMINISTRATION & BUDGET – JOHN PETERSON

Mr. Peterson discussed adjusting the Village Clerk's salary and making it more even with the Village Collector with the Committee. Mr. Peterson stated that he and Mayor Adams talked last week about it and he thought that it should be about a \$1000 raise each year. Mr. Peterson suggested changing the pay for each meeting from \$25 to \$50. Mr. Peterson suggested the hourly rate for the Village Clerk should be \$16.50/hour. Mayor Adams stated that he thought the pay increase was going to be closer to the Village Collector salary. Mr. Winters verified that with each certification that the Village Clerk obtains it would increase the rate of pay by \$1000/year or .80/hour since the Village Clerk's pay is based on 1,248 hours/year. The Village Clerk stated that it will take a while to obtain the certificates in order to receive an increase in her salary. Mr. Winters stated that this could be reevaluated in four years. The Committee was okay with this. Mr. Peterson stated that he is not recommending any changes to the Mayor's salary or the Village Trustee's salary.

COMMUNITY DEVELOPMENT – PAT HOEY

Mr. Hoey discussed the special events application for the "Blues & BBQ" event to be held Sunday, September 4th. Chief Dickson advised that they are still working on a time for the event. Mr. Peterson stated that the idea is to have a pro police community event. Mr. Peterson stated that a pig has been donated to the event and that the equipment was donated along with a person that volunteered to roast the pig. Chief Dickson recommended that they charge something for the sandwiches and the proceeds can be used toward the police association. Mr. Peterson stated that they hired Harlan Jefferson to play at the event. Mr. Peterson added that they are going to use the money from Three Good Men from the Rockton River Market to pay for Harlan Jefferson. Motion by Mr. Peterson to reallocate the \$500 to pay Harlan Jefferson for the "Blues & BBQ" event, second by Mr. Hoey. Roll call. All ayes. Motion approved 3-0. Mr. Peterson stated that the Rockton Lion's Club is going to serve the beer and use the Village's liquor license. Mr. Peterson stated that there is also going to be a police K-9 demonstration and Chief Dickson said that they are working on a dunk tank. The Committee was okay with this. This is up for approval at the Village Board meeting on August 2, 2016.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that he received an official resignation letter from Officer Ryan and his last day will be Thursday, August 4th. Chief Dickson said that they also have interviews the same day for the applicants that applied to the police department. Chief Dickson advised that they are hoping to move quickly on replacing the open positions and that they have two spots reserved at the Illinois State Police Academy on October 2nd. Chief Dickson stated that they had a total of 15 applications and that 13 showed up to the test and 11 passed.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:45 pm.

Respectfully submitted,

Christina Stewart
Village Clerk