

## **ADMINISTRATION COMMITTEE MINUTES**

**August 17, 2020**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:31 pm.

Members present: Mayor Adams, Arianne Honkamp, John Peterson and Dave Winters

Staff present: Chief Dickson & Tricia Diduch

Motion by Mr. Peterson, second by Mrs. Honkamp to waive the reading of and approve the minutes of August 3, 2020. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

None.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

Mr. Winters stated that Resolution 2020-119: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with the Board of Education of the Rockton School District #140 Regarding Traffic Control is up for approval at the Village Board meeting on August 18, 2020. Chief Dickson stated that because of the current busing situation (due to the Covid-19 pandemic) there will be more parent pick-up/drop off traffic at the schools. Chief Dickson advised that the police department will train whomever the district chooses to fill the positions to direct traffic. Chief Dickson added that the intergovernmental agreement takes the police department out of the liability and gives District #140 permission to direct traffic. The Committee was okay with this.

### **COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON**

Mr. Peterson stated that Resolution 2020-120: A Resolution of the Village of Rockton, Illinois Appointing the Village's Authorized Agent to the Illinois Municipal Retirement Fund is also up for approval at the Village Board meeting. Mr. Peterson said that the Village will be appointing the new Village Treasurer, Mark Olson, as the authorized agent. The Committee was okay with this.

### **ADMINISTRATION – ARIANNE HONKAMP**

Mrs. Honkamp discussed the elected officials compensation with the Committee. The Committee stated that the Village President and Village Trustees pay should remain the same. Mayor Adams said that they may want to look at the Village President position as a part-time position along with the IMRF contributions. The Committee also discussed the compensation for the Village Clerk position. Mr. Winters stated that he will talk to Atty. Szeto more about this tomorrow. Mayor Adams reminded the Committee that they should consider making their changes soon because a new ordinance would have to be passed 180 days prior to the election in the Spring.

### **THE CHIEF – STEVE DICKSON**

Chief Dickson stated that a new squad car was wrecked over the weekend near Highway 2 and Wagon Wheel Road. Chief Dickson added that the squad car may be totaled, but that the officer was okay.

### **PLANNING & DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH**

Ms. Diduch stated that the Village is looking at having a drive-in movie at the athletic fields on September 5<sup>th</sup> or September 12<sup>th</sup>. Ms. Diduch said that the Beloit International Film Festival (BIFF) purchased a screen and equipment to transmit the sound via FM radio and that they would rent the equipment to the Village for \$1,000. Ms. Diduch stated that they could accommodate up to 200 cars and that if they charged \$5/car that it would cover the cost of the equipment from BIFF. Ms. Diduch advised the Committee that she thinks this will be a hit and that they were thinking about having 2-3 food trucks as well. Ms. Diduch said that they haven't decided on a movie yet, but if there were any upfront costs that it could be taken out of economic development and paid back later. Mayor Adams inquired if they would need traffic control for the event and

Ms. Diduch said that they should be okay. Ms. Diduch advised that she will check with BIFF to see what date will work. Ms. Diduch stated that she will also reach out to Sgt. Camacho to see if the Rockton Police Association would like to possibly sell popcorn for a fundraiser at the event. Mr. Peterson said that he will get a consensus at the Village Board meeting on August 18, 2020 to proceed forward with the event.

Ms. Diduch added that someone from the Historic Preservation Commission (HPC) would like to come to the next Administration Committee meeting to discuss working on historic site signs for the Village. Ms. Diduch stated that the Visit Beloit grant is not available this year and that this would be an unbudgeted expense for the Village at this time.

**EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Peterson, second by Mrs. Honkamp to adjourn at 5:57 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk