

ADMINISTRATION COMMITTEE MINUTES

August 19, 2013

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

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

Also present: Tricia Diduch, Scott Fridly, and Cory Magnus.

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of August 5, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Interview Potential Concessionaires

Dairyhaus: (Brent and Annie Murray)

Mr. Winters requested that they adjust their proposal to list net sales instead of net profits so it can be compared to other proposals.

Brent Murray said they would like to run the concession for a couple of months to see what is best for the food options and that some of the equipment can be acquired from the food vendors instead of being purchased. Brent wants the Dairyhaus and the community to be profitable from this venture. He added that he has great relationships with both the health department and with Taylor Freezer.

Flying Pig: (Greg and Lisa Dodd)

The owners of Flying Pig discussed various prices for machines they would need for making shaved ice, slushies, smoothies, and shakes. There was also discussion regarding the cash register system.

THE CHIEF – STEVE DICKSON (absent)

THE MAYOR – DALE ADAMS

Mayor Adams addressed the issue of the TIF. He wants to have a decision about the boundaries, and also meet with the local school boards and businesses. There was also discussion regarding the old Rockton Grade School and the advantages of including it in the TIF. It was decided that Tricia Didich will draw up a draft map of the boundaries and then informal meetings can be held before any final decisions are made. There was further discussion about the Sonoco property and their delay in selling the property.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

The committee discussed the possible purchase of Inspiron 15 touchscreen laptops for the Village board and clerk. Committee members talked about the pros and cons of the expense, and if the Village can become truly paperless. Motion by Mr. Hoey, second by Mr. Winters to allow obtaining a consensus at the 8/20 board.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY

EXECUTIVE SESSION

Motion by Mr. Hoey, second by Mr. Winters, to enter into executive session at 6:30pm to discuss recommendation for a concessionaire.

Motion by Mr. Hoey, second by Mr. Peterson to return to regular session at 6:40pm.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:41 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk