

ADMINISTRATION COMMITTEE MINUTES
September 15, 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
Also present: Scott Fridly and Cory Magnus

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of September 2, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

THE MAYOR – DALE ADAMS

Notice of violations have been sent to Sonoco. They have 48 hours to respond. The violations were filed with the County Clerk today.

Owners of the Sand Trap asked if the Village would like to purchase the property. They would consider offers as low as \$30,000.

The equipment/vehicle auction went well. We do not have the numbers yet and what dollar amount was made.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

There is a line item on the budget for \$10,000 revenue made from advertising at the athletic park. Has any progress been made on this subject. This should be made a winter project for Don Self.

ADMINISTRATION & BUDGET – JOHN PETERSON

The last Music in the Park at the River Market was cancelled due to weather. We will not reschedule. The check issued for payment of the band will be returned to the Village Collector. Banners for the River Market need to be removed from various locations in the Village.

COMMUNITY DEVELOPMENT – PAT HOEY

Requested that the Historic Preservation ordinance be tabled until the next meeting.

THE CHIEF – STEVE DICKSON

Officers chalked tires and issued 9 citations for parking. 3 of these were dismissed because there are no signs posted on Prairie Street even though the ordinance covers this area. All citations issued were either for business owners or employees.

EXECUTIVE SESSION

Motion by Mr. Peterson, second by Mr. Hoey to enter into executive session pursuant to 5ILCS 120/2(c)(3) regarding selection of a person to fill a public office including a vacancy in public office of Village Clerk at 5:43 pm. All ayes. Motion approved 3-0.

Motion by Mr. Peterson, second by Mr. Hoey to adjourn executive session and return to regular session at 6:24 pm. All ayes. Motion approved 3-0.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Winters, second by Mr. Peterson, to adjourn at 6:26 pm.

Respectfully submitted,

Corine Hughes
Deputy Clerk