

ADMINISTRATION COMMITTEE MINUTES
September 16, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.
Members present: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters
Also present: Trish Diduch, Scott Fridly, and Bruce Werrbach

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

THE CHIEF – STEVE DICKSON

The Chief wants to remove “Approve Police Academy Expenses” from the board agenda since the police department does not have a candidate ready to send.

THE MAYOR – DALE ADAMS

Scoreboard:

The Village will take a look at a scoreboard this week in Arlington Heights that is 5 years old and will be half the price of a new scoreboard. Hopefully donations can help cover the cost of the board and installation, a total of about \$15,000.

River Street:

River Street needs patching and since Scott Wallace made the cut for water and sewer, he will be held responsible for the cost of repairs.

Quonset Huts:

The building on the property is condemned but an auctioneer has been selling equipment at the property.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

IML registration fees for police department:

Motion by Mr. Hoey, second by Mr. Peterson to approve paying the \$295 registration fee for Dep. Chief Hollinger to attend IML in the place of Chief Dickson. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY

MBA proposals from NIU students:

The proposals suggested updating the public façade and improve parking. Trish will get proposals for a percentage split for façade improvements (percentage paid by Village, and percentage paid by business owner). The committee also discussed having light poles that could hold baskets and banners, as well as changing parking configuration to allow for sidewalk dining. Businesses will be invited to have input on the vision of downtown.

ANY OTHER BUSINESS ALLOWED BY LAW

TIF map discussion:

The Village will meet with local school boards and business owners before there is any decision on TIF boundaries.

ADJOURN

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 6:13pm.

Respectfully submitted,

Sarah Praneis
Village Clerk