

ADMINISTRATION COMMITTEE MINUTES

September 5, 2017

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 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 14, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

THE MAYOR – DALE ADAMS

Mayor Adams stated that there is a proclamation and approval of a 21 gun salute at Edward Jones on the Village Board agenda later in the evening. Mayor Adams added that they will be discussing possibly annexing a property on Aspland Drive into the Village later in the Public Works meeting.

PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN

Mr. Winters stated that Ordinance 2017-21: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association is up for approval later in the evening. The Committee was okay with this.

COMMUNITY DEVELOPMENT & BUDGET – JOHN PETERSON

Motion by Mr. Peterson to ratify the consensus for the Blues & BBQ band in the amount of \$500, second by Mr. Winters. Roll call. All ayes. Motion approved 3-0.

Motion by Mr. Peterson to ratify the consensus for the “Jingle Bell Bash” donation in the amount of \$250, second by Mr. Winters. Ms. Diduch stated that they were advised that the bill needs to come directly to the Village and the Village will pay for it. Roll call. All ayes. Motion approved 3-0.

Motion by Mr. Peterson to ratify the consensus to purchase signs for downtown at a cost not to exceed \$100, second by Mr. Winters. Roll call. All ayes. Motion approved 3-0.

ADMINISTRATION – ARIANNE HONKAMP

None.

THE CHIEF – STEVE DICKSON

Chief Dickson stated that Blues & BBQ was a good event and was very manageable. Chief Dickson advised that they made about \$1,000 more than last year. Chief Dickson said that some changes can be made to improve the event, but those items can be discussed while planning for the event next year.

Mr. Winters stated that he had received complaints from beverage vendors that people are bringing alcoholic beverages into the Rockton River Market. Ms. Diduch said that she had only received one complaint that someone had brought a cooler into the market. Mr. Peterson added that there are signs posted and that it has been posted on facebook that no outside beverages are allowed. Ms. Diduch said that she can address the situation if someone brings it to her attention, but that she can't do anything after the fact. Ms. Diduch stated that she isn't sure who the vendor would be, but that this needs to be brought to the attention of the market manager while she still has the opportunity to address the situation. Ms. Diduch stated that last year at the market she saw this happening, but not this year. Mr. Peterson felt that the event was uneven in regards to the food vendors this year and that he liked the idea that if the vendors attend all of the markets that they can be reimbursed some of their fees to take part in the market. Ms. Diduch stated that she is trying to come up with ideas on how to improve vendor attendance at the market. Ms. Diduch said that she would also like to change

the application and have the vendors initial a checklist that they have read through the rules for the Rockton River Market.

PLANNING AND DEVELOPMENT ADMINISTRATOR – TRICIA DIDUCH

None.

EXECUTIVE SESSION

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Peterson, second by Mrs. Honkamp, to adjourn at 5:14 pm.

Respectfully submitted,

Christina Stewart
Village Clerk