

City of Rock Falls Personnel Committee Meeting Minutes

| Date: 12/18/08 | Time Meeting Starte | d: 7:00pm Time Meeting Ended | : 7:48pr | |
|------------------------------|---------------------|------------------------------------|----------|--|
| Members | | Also Attended | | |
| Alderman Thurm (Chairperson) | Р | Mayor Blanton | Р | |
| Alderman Vandersnick | Р | | | |
| Alderman Reitzel | A | Richard Downey, City Administrator | Р | |
| P-Present A-Absent | | | | |

| Ordinance/Topic | Discussion | Plan of Action |
|---|--|---|
| 1. Call to Order @ 7:00pm | Committee called to order at 7:00pm | No action. |
| 2. Approve Minutes of November 20, 2008 meeting | • Committee approved minutes as presented. | Minutes were presented. |
| 3. Workman's Compensation/Insurance update | Committee reviewed report from City Clerk and accepted as presented. | Accepted as presented. |
| 4. Department Safety Reports | • Committee thanked all departments for their safety minutes as presented. | Accepted as presented. |
| 5. Old Business a) Service Awards | • Committee discussed issue, examined website and then tabled issue until further review with prices could be done. | Alderman Thurm will check on issue. |
| 6. New Business a) Selected reading Interview questions – Mr. Downey | • City Administrator presented a book on interview question and offered committee members opportunity to read at their leisure. Future interviews would probably contain some questions from text. | Committee will take a look at over time. |
| 6. New Business b) Hiring List - Logistics - Mr. Downey | • Lists would be created for each individual department as interviews are held list of interviewees will be kept for period of time and then not-renew list until interviews are held. | Lists will held after interviews and then renewed when a new opening occurs. |
| 7. Committee Member Items | No items were presented. | No items were presented. |
| 8. Adjournment | Committee adjourned at 7:48pm | Committee adjourned at |