



City of Rock Falls

Personnel Committee Meeting Minutes

Date: 04/23/09 Time Meeting Started: 7:00pm Time Meeting Ended: 7:48pm

Members		Also Attended	
Alderman Thurm (chairperson)	P	Alderman Kuhlemier	P
Alderman Vandersnick	A		
Alderman Reitzel	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:00pm	<ul style="list-style-type: none"> Committee called to order at 7:00pm 	No action.
2. Worker's Compensation/Liabilities Update	<ul style="list-style-type: none"> Committee discussed report and accepted as presented. 	Report accepted as presented.
3. Department Safety Reports	<ul style="list-style-type: none"> Committee reviewed safety minutes and accepted as presented minutes, and thanked all employees for taking CPR training. Committee reviewed Police Department safety minutes, and directed City Administrator to speak with Police Chief, and if there are building issues, to tell him to repair these items out of his own budget, or do inter-line transfers. 	Report accepted as presented.
4. New Business: a) Approve Mr. Jakubczak MBA Program	<ul style="list-style-type: none"> Committee reviewed information submitted. Questioned form, and then accepted as presented. 	Accepted as presented and when grade is achieved item will be brought back to committee.
5. Committee Member items	<ul style="list-style-type: none"> Alderman Reitzel requested that we monitor the usage of the Street Department. Committee agreed however that Street Department has had a noticeable improvement in their performance. City Administrator reported on New Alderman Training at the COW meeting in May. Alderman Reitzel also suggested getting department tours at possibly the COW meeting in June. 	City Administrator will monitor work of Street department and ensure that pothole repair is number one priority.
6. Executive Session: Personnel-Section 2(c) (1)	<ul style="list-style-type: none"> Executive Session entered into at 7:30pm and exited at 7:40pm. 	No Action.
7. Review/Approve Minutes	<ul style="list-style-type: none"> Committee reviewed minutes and approved as presented. 	Minutes were approved as presented.

8. Adjournment.	• Committee adjourned at 7:48pm.	Meeting adjourned at 7:48pm.
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Richard Downey, Recorder, Rock Falls Personnel Committee