



City of Rock Falls Personnel Committee Meeting Minutes

Date: 03/26/09 Time Meeting Started: 7:12 pm Time Meeting Ended: 8:20pm

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:12pm	<ul style="list-style-type: none"> Committee called to order at 7:12pm 	No action.
2. Worker's Compensation/Liabilities Update	<ul style="list-style-type: none"> Committee reviewed report and accepted as presented. 	Accepted as presented.
3. Department Safety Reports	<ul style="list-style-type: none"> Committee requested that Police department should focus on safety issues, and not maintenance. Maintenance items should be brought to the Chief's attention and he should attend to those items as there is a Building maintenance and repair budget item in the police department budget. 	Chief would be informed of the issue.
4. Old Business:	<ul style="list-style-type: none"> No Items were presented. 	No items were presented.
5. New Business: a) Update list on Mr. Jakubczak MBA Program as requested	<ul style="list-style-type: none"> Item was presented to committee. Committee thanked Paul for the information and looked forward to him completing course work. 	No action.
6. Committee Member Items	<ul style="list-style-type: none"> Committee directed City Administrator to examine output of Street department and issue discipline accordingly. 	City Administrator would see to output from Street department.
7. Review/Approve Minutes	<ul style="list-style-type: none"> Committee accepted minutes as presented. 	Minutes were approved as presented.
8. Adjournment.	<ul style="list-style-type: none"> Committee adjourned at 8:15pm 	Committee adjourned at 8:15pm.

Richard Downey, Recorder, Rock Falls Personnel Committee