

## City of Rock Falls Personnel Committee Meeting Minutes

Date: 09/17/09 Time Meeting S	itarte	d: 7:00 pm Time Meeting Ended	: 8:10pm
Members		Also Attended	
Alderman Thurm (chairperson)	Р	Mayor Blanton	Р
Alderman Reitzel	Р	Bill Wescott, City Clerk	Р
Alderman Vandersnick	Р	Jim Reese, City Attorney	Р
Also Attended		Gary Bailey, Attorney for FOP	Р
Connie Person, Patrol Officer	Р	T. Person, Ms. Person's spouse.	Р
		Richard Downey, City Administrator	Р
P-Prese	ent A-	Absent	

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:00pm	Committee called to order at 7:00pm	No action.
2. Executive Session: Enter into executive session for the purpose of Personnel - Section 2 (c ) (1)	<ul> <li>Committee entered into executive session at 7:13pm</li> <li>Committee exited executive session at 7:27pm</li> <li>Committee moved to deny the grievance as presented to the committee. City Clerk would send a written statement to the FOP, stating that grievance would be denied as presented.</li> </ul>	Grievance was denied as presented.
3. Worker's Compensation/Liabilities Update	<ul> <li>City Clerk presented the Worker's Comp and Liability reported. Committee reviewed. City Clerk reported that there was no lost time on worker's comp issue.</li> <li>City Clerk also reported that one of the two employees that were off in the Street department will be returning next Monday.</li> </ul>	No action.
4. Department Safety Reports	<ul> <li>Committee reviewed safety minutes from department. Sewer was not available due to the date of meeting being moved up.</li> </ul>	No action.
5. Unfinished Business: a) Employee Perception Survey	<ul> <li>Committee continued discussion on the issue. City Administrator reminded committee that issue was held over so Mayor could address this issue to the committee.</li> <li>Mayor and Committee discussed issue. Committee requested that this issue be placed on department head meeting for discussion.</li> <li>Committee also discussed getting additional prices from firm to do employee perception survey.</li> </ul>	Item would be placed on Department Head agenda. City Administrator would get info on more prices for study.
6. New Business: a) CDL-Medical Card Requirements.	• City Clerk reported on CDL medical card requirements. For a CDL licenses the going rate for a physical would be \$144 per employee that would be good for two years. At the end of two years for recertification would be \$82 per employee, and for every two years after that. Anyone losing their CDL license would have to reapply as a new employee which would be \$144. Having this medical card would meet the section 391 of the CDL code. This cost would cover all employees in water, sewer,	Item would be sent to City Attorney for advisement.

	<ul> <li>street and electric department. City Clerk reported that if an employee fails a medical exam then employee would not have a CDL license.</li> <li>A CDL license upon question is required to be renewed for 4 years.</li> <li>Committee discussed and requested that this issue would be sent to City Attorney for advisement.</li> </ul>	
7. Committee Member Items.	No items were presented for discussion.	No items were presented.
8. Review/Approve Minutes	• Committee reviewed and approved the minutes as presented.	Minutes were approved as presented.
9. Adjournment.	• Meeting was adjourned at 8:10pm.	Meeting was adjourned at 8:10pm.

Richard Downey, Recorder, Rock Falls Personnel Committee