



City of Rock Falls Personnel Committee Meeting Minutes

Date: 04/22/10 Time Meeting Started: 7:21 pm

Time Meeting Ended: 8:22pm

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:21pm	<ul style="list-style-type: none"> Committee called to order at 7:21pm 	No action.
2. Old Business: a) Development employee recognition/retirement program	<ul style="list-style-type: none"> Mayor requested that the committee place a monetary suggestion for employees' gift when they retire. Committee discussed. For 30 years 20 years, and 15 years a limit would be set, and information would be brought back to committee at their next meeting with a policy to accompany it. 	Item would be tabled until next meeting.
2. Old Business: b) development employee Orientation Program.	<ul style="list-style-type: none"> City Administrator requested item to be tabled once again for additional information to be collected. 	Item was tabled.
3. Worked Compensation/ Liability Report	<ul style="list-style-type: none"> Committee reviewed report and accepted it as presented. Committee requested a report from Electric director regarding issue with on 3-30-2010 and if there was any discipline on issue. 	Item was accepted as presented.
4. Department Safety Reports	<ul style="list-style-type: none"> Committee reviewed minutes as presented and accepted as presented all reports. 	Items were accepted as presented.
5. Committee member items	<ul style="list-style-type: none"> Mayor reported on hiring on Street Department for replacement employee. Position would be posted internally and interviews would be taken on a timely basis until the state. Alderman Reitzel requested that issue of fire department responding to high rise and additional firefighter being called in. Committee requested report from Fire Chief on issue. 	Committee accepted report on Street Dept.
6. Review/ Approve Minutes	<ul style="list-style-type: none"> Committee reviewed and approved minutes as presented. 	Minutes were approved as presented.
7. Adjournment	<ul style="list-style-type: none"> Committee adjourned at 8:25pm. 	Meeting was adjourned at 8:25pm.