



City of Rock Falls Personnel Committee Meeting Minutes

Date: 08/26/10 Time Meeting Started: 7:00pm

Time Meeting Ended: 8:10pm

Members		Also Attended	
Alderman Thurm (Chairperson)	P	Mayor Blanton	P
Alderman Reitzel	P	Bill Wescott, City Clerk	P
Alderman Vandersnick	P	Connie Sanders, Utility Office Supervisor	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:00	<ul style="list-style-type: none"> Committee called to order at 7:00pm 	No action.
2. Worker Compensation/ Liabilities Reports	<ul style="list-style-type: none"> Committee reviewed the Worker's Compensation report presented by City Clerk. Committee reviewed the Liabilities Report presented by City Clerk. 	No action.
3. Department Safety Reports	<ul style="list-style-type: none"> Committee reviewed the Department Safety Reports. Committee accepted as presented. 	No action.
4. Old Business: a) Crossing Guards Discussion.	<ul style="list-style-type: none"> Committee discussed status of crossing guards. After a lengthy discussion committee directed to discontinue entire crossing guard program after the 2010-2011 school year and inform District 13 of the same. Committee directed that equipment would be donated to District 13 if they wished to continue the program. Issue would be placed on the City Council agenda for action. 	Committee requested action for discontinuance of crossing guards be placed on city council agenda.
5. New Business: a) Police Department Staffing-Mayor Blanton	<ul style="list-style-type: none"> Committee reviewed hiring Whiteside County Sherriff's to fill-in for the Rock Falls Police Department on a part-time basis. The cost per hour would be \$25 an hour. A discussion was had about intergovernmental agreement drafted by City Attorney. 	Intergovernmental agreement would be sent to City Attorney for drafting.
5. New Business b) Status Report - Put Illinois to Work - Mr. Downey	<ul style="list-style-type: none"> City Administrator reported on Put Illinois to Work status. 	No action.
5. New Business c) Next Committee Meeting date; September 16, 2010	<ul style="list-style-type: none"> Next Committee meeting date would be September 30th, 2010, and not September 16th, 2010. 	Meeting date will be changed.
6. Executive Session: Personnel - Section 2(c) (1)	<ul style="list-style-type: none"> Committee entered into executive session at 7:02pm. Committee exited executive session at 7:32pm. 	No action.

7. Committee Member items	<ul style="list-style-type: none"> • Mayor presented information regarding anniversary awards, committee reviewed and accepted as presented. 	Anniversary awards would be headed up by the Mayor's office.
8. Approve Minutes as presented.	<ul style="list-style-type: none"> • Minutes were approved as presented. 	Minutes approved as presented.
9. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 8:10pm. 	Meeting adjourned at 8:10pm.

Richard Downey, Recorder, Rock Falls Personnel Committee