



City of Rock Falls Personnel/Safety Committee Meeting Minutes

Date: 02-25-2010

Time Meeting Started: 7:00 p.m.

Time Meeting Ended: 7:52 p.m.

| Members | | Also Attended | |
|-----------------------|---|----------------------------------|---|
| Ald. Thurm (Chairman) | P | Mayor Pro Tem Kuhlemier | P |
| Ald. Vandersnick | P | Bill Wescott, City Clerk | P |
| Ald. Reitzel | P | Attorney Tim Zollinger | P |
| | | Ted Padilla, Acting Street Supt. | P |
| Also Attended | | | |
| Doug Robbins | P | | |
| Debbie Robbins | P | | |

| Topic | Discussion | Plan of Action |
|--|---|---|
| 1. Call to order @ 7:00 p.m. | <ul style="list-style-type: none"> Meeting called to order | To order @ 7:00 p.m. |
| 2. Executive session: Personnel-Section 2(c)(1) | <ul style="list-style-type: none"> Motion to enter into executive session, Ald. Vandersnick, second: Ald. Reitzel Vote; (3) ayes, motion carried. (IN: 7:04 p.m.) Motion to return to regular session, Ald. Thurm, second: Ald. Reitzel; Vote (3) ayes, motion carried (Out: 7:31 p.m.) | Executive Session |
| Executive Session Action Items | <ul style="list-style-type: none"> Motion by Ald. Thurm to uphold the Termination as recommended by Ted Padilla, Acting Street Department effective date of February 19, 2010, Second; Ald. Reitzel. Vote: (3) ayes, (Thurm-Vandersnick-Reitzel) motion carried. | Vote to Uphold Termination of Mr. Robbins |
| | <ul style="list-style-type: none"> Recommend to the Council that Ted Padilla, Water Department Supt., while serving as the Street Supt. be given an increase in his pay of \$1,000.0 per month effective May 1, 2010. | Recommend to the Council |
| 3. Workers Compensation/ Liabilities Reports | <ul style="list-style-type: none"> City Clerk Wescott presented reports on Worker's Compensation and Liability claims for the month. Committee reviewed and accepts the reports as presented. | No Action |
| 4. Department Safety Reports | <ul style="list-style-type: none"> Committee reviewed all of the various Department Safety Reports. | No Action |
| 5. Unfinished Business: a) Medical Examinations CDL License | <ul style="list-style-type: none"> A brief discussion on the City considering removing its exemption on the matter of Medical Examinations for CDL License. Following a short discussion, the matter will be referred to the Bargaining Committee. | Refer to the Bargaining Committee |
| 6. Committee Member Reports | <ul style="list-style-type: none"> None | No Action |
| 7. Adjournment | <ul style="list-style-type: none"> With no other business to come before the committee, Chairman Thurm adjourned the meeting | Meeting was adjourned at 7:52 p.m. |

Committee Chairman