



**City of Rock Falls  
Personnel Committee Meeting Minutes  
January 18, 2012 7:00 pm**

**Date:**                      **Time Meeting Started:**                      **Time Meeting Ended:**

| Members              |   | Also Attended                    |   |
|----------------------|---|----------------------------------|---|
| Chairman Thurm       | P | Mayor Blanton                    | P |
| Alderman Vandersnick | P | Administrator Blackert           | P |
| Alderman Reitzel     | P | Electric Superintendent Simon    | P |
|                      |   | Electric Operations Mgr. Johnson | P |
| Also Attended        |   |                                  |   |
|                      |   |                                  |   |

| Topic   | Discussion   | Plan of Action            |
|---|--|---------------------------|
| Called Meeting to Order at 7:00 pm                    | <ul style="list-style-type: none"> <li>Roll call, quorum present</li> </ul>  | In session @ 7:00 pm      |
| Approve minutes from October 27, 2011 meeting         | Committee reviewed and accepted the minutes  | Minutes Approved          |
| Call for Executive Session for the purpose at 7:05 pm | Request by Chairman Thurm for Executive Session for the purpose of 5 ILCS 120/2(c)(1)  | In Executive Session 7:05 |
| Call for return to Regular Meeting at 8:40 pm         | <ul style="list-style-type: none"> <li>Request by Chairman Thurm to return to regular session</li> </ul>                             | In regular Session 8:40   |
| Committee Member items                                | <ul style="list-style-type: none"> <li>None presented</li> </ul>   | No action                 |
| Adjournment   | <ul style="list-style-type: none"> <li>With no other business before the committee, Chairman Thurm called for adjournment</li> </ul> | Adjourned 8:42 pm         |

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Committee Chairman Thurm