



City of Rock Falls Personnel/Safety Committee Meeting Minutes

Date: 04 29 12

Time Meeting Started: 7:00 p.m.

Time Meeting Ended: 7:25 p.m

Members		Also Attended	
Ald. Thurm, Chairman	P	Adm. Blackert	P
Ald. Reitzel	P	Clerk Wescott	P
Mayor Blanton	P		
Ald. Vandersnick	A		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Roll Call, quorum present 	In session @ 7:00 p.m.
2. Approve Minutes March 22, 2012	<ul style="list-style-type: none"> Following a review of the minutes by committee, they were accepted as presented. 	Minutes approved
3. Workers Compensation/Liability Monthly Report	<ul style="list-style-type: none"> Clerk Wescott presented information on current outstanding claims under W/C and liability. Following a short discussion, committee accepted the report as presented. 	Monthly report accepted as presented
4. Department Safety Meetings	<ul style="list-style-type: none"> Committee reviewed monthly Departmental Safety Meeting minutes, accepted as presented. 	Minutes accepted as presented.
5. Executive Session: Personnel-Section 2(c)(1)	<ul style="list-style-type: none"> Chairman Thurm called for a motion to enter into executive session for Personnel-Section 2(c)(1). Motion unanimously carried. In session @ (7:12 p.m.) Administrator Blackert excused from the session. Out of executive session at (7:22 p.m.) 	In executive session
6. Action from Executive session	<ul style="list-style-type: none"> Chairman Thurm on behalf of the committee will recommend to the Council, that they accept the new contract for Administrator Robbin Blackert. 	Recommend acceptance of contract for City Administrator
7. Committee Member items	<ul style="list-style-type: none"> None presented 	None
8. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Thurm called for adjournment 	Meeting adjourned @ 7:25 p.m.

Ald. Bob Thurm, Committee Chairman