



## City of Rock Falls Personnel-Safety Committee Meeting Minutes

**Date:** 01 26 12 **Time Meeting Started:** 7:00 p.m. **Time Meeting Ended:** 8:21 p.m.

Members		Also Attended	
Ald. Thurm, Chairman	P	Administrator Blackert	P
Ald. Vandersnick	P	Dick Simon, Electric Utility Supt.	P
Ald. Reitzel	P	Greg Johnson, Electric Operations Mgr.	P
		Clerk Wescott	P
		Ed Cox, WWR Supt.	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> <li>● Roll Call, quorum present</li> </ul>	In session @ 7:00 p.m.
2. Interviews (Electric Lineman )	<ul style="list-style-type: none"> <li>● Committee adjourned to conduct interview, to reconvene @ 7:30 p.m.</li> </ul>	
3. Committee back in session @ 7:30 p.m.	<ul style="list-style-type: none"> <li>● Chairman Thurm reconvene meeting at 7:30 p.m.</li> </ul>	Back in session
5. Approve Minutes of 10/27/11 and 01/18/12	<ul style="list-style-type: none"> <li>● Following review of minutes, committee accepted as presented</li> </ul>	Minutes approved
6. Workers Compensation/Liability Reports Nov/Dec/Jan	<ul style="list-style-type: none"> <li>● Clerk Wescott presented a report on current insurance cases that are open</li> </ul>	No Action
7. Department Safety Meeting Minutes Nov/Dec/Jan	<ul style="list-style-type: none"> <li>● The committee reviewed the minutes of the Department Safety minutes, and accepted as presented</li> </ul>	Safety minutes accepted
4. Executive Session Personnel-Section 2(c)(1)	<ul style="list-style-type: none"> <li>● Chairman Thurm request the committee enter into executive session for Personnel-Section 2(c)(1) and request that Ed Cox Supt. of the Waste Water Reclamation Utility be present as well. (IN: 8:03 p.m.)</li> <li>● Chairman Thurm call committee back to regular session (OUT: 8:18 p.m.)</li> <li>● Motion made by Chairman Thurm that the Committee uphold the termination as requested by Waste Water Reclamation Supt. Ed Cox with an effective date of January 13, 2012. Committee unanimously concurs.</li> </ul>	Uphold Termination of Jason J. Henley
8. Committee Member items	<ul style="list-style-type: none"> <li>● None</li> </ul>	No Action
9. Adjournment	<ul style="list-style-type: none"> <li>● With no other business to come before the committee, Chairman Thurm calls for adjournment</li> </ul>	Meeting adjourned @ 8:21 p.m.

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Ald. Thurm, Committee Chairman