



City of Rock Falls Special Personnel/Safety Committee Meeting

Date: 01 07 13

Time Meeting Started: 6:00 pm

Time Meeting Ended: 8:17 pm

Members		Also Attended	
Ald. Vandersnick, Chairman	P	Adm. Blackert	P
Ald. Reitzel	P	Dick Simon, Electric Director	P
Ald. Schuneman	P	Greg Johnson, Electric Operations Mgr.	P
Ald. Watts	P		
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:00 pm	<ul style="list-style-type: none"> Roll call, quorum present 	In session-6:00 pm
2. Executive Session: Personnel Sec.2 (c)(1)	<ul style="list-style-type: none"> Motion by Ald. Vandersnick, second; Alderman Watts to enter into executive session for Personnel-Section 2(C)(1) for the purpose of conducting interviews, with the five (5) individuals to be interviewed being brought into the meeting separately at their appointed times completed and then leaving the same, and to include Adm. Blackert, Dick Simon and Greg Johnson in the session. Committee unanimously approved motion as presented. (IN: 6:01p.m) 	Executive Session
	<ul style="list-style-type: none"> Motion to exit executive session by Ald. Vandersnick and seconded by Ald. Schuneman. Committee unanimously approved motion as presented. (OUT: 8:00 pm) 	Exit Executive Session
3. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Vandersnick called for adjournment. Committee unanimously approved the motion as presented. 	Adjourned : 8:17 pm

Ald. Mark Vandersnick, Committee Chairman