



City of Rock Falls Special Personnel/Safety Committee Meeting

Date: 01 09 13

Time Meeting Started: 6:07 pm

Time Meeting Ended: 7:43 pm

Members		Also Attended	
Ald. Vandersnick, Chairman	P	Adm. Blackert	P
Ald. Reitzel	P	Ted Padilla, Water/Street Supt.	P
Ald. Schuneman	P		
Ald. Watts	P		
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:03 pm	<ul style="list-style-type: none"> ● Roll call, quorum present 	In session: 6:03 pm
2.Executive Session: Personnel – Section 2(c)(1)	<ul style="list-style-type: none"> ● Chairman Vandersnick requested a motion to enter into executive session for Personnel-Section 2(c) (1) and request that in addition to committee members, Adm. Blackert and Ted Padilla Water/Street Supt; as well as those individuals to be interviewed participate in the session as well. Motion: Ald. Watts; Second: Ald. Reitzel to enter into executive session with those named as additional participants. Motion unanimously carried. (IN: 6:07 pm) 	In executive session
	<ul style="list-style-type: none"> ● Motion: Ald. Schuneman; Second: Ald. Reitzel to leave executive session. Motion carried unanimously (OUT: 7:42 pm) 	Adjourn from executive session
3. Adjournment	<ul style="list-style-type: none"> ● With no other business scheduled for the committee, Chairman Vandersnick calls for adjournment at (7:43 p.m.) 	Meeting adjourned

Ald. Mark Vandersnick, Committee Chairman