



City of Rock Falls Personnel/Safety Committee Meeting Minutes

Date: 02 28 13

Time Meeting Started: 7:00 pm

Time Meeting Ended: 7:16 p.m.

Members		Also Attended	
Ald. Vandersnick, Chairman	P	Adm. Blackert	P
Ald. Reitzel	P	Clerk Wescott	P
Ald. Schuneman	A		
Ald. Watts	P		
Mayor Blanton	P		
Also Attended			
Allan Boseneiler - Citizen	P		

Topic	Discussion	Plan of Action
1. Call to Order @ 7:00 p.m.	<ul style="list-style-type: none"> Roll call, quorum present 	In session @ 7:00 pm
2. Approve Minutes: November 29, 2012 January 7, 2013 January 9, 2013	<ul style="list-style-type: none"> Following committee review, the minutes were all approved as presented. 	Minutes approved.
3. Workers Compensation/Liability Reports	<ul style="list-style-type: none"> Clerk Wescott reported on claims for December 2012 , January and February 2013. Committee accepted report as presented 	Accepted Report
4. Department Safety Minutes Review	<ul style="list-style-type: none"> Committee reviewed the Department Safety minutes for the last three (3) months. Committee accepted as presented. 	Accepted Minutes
5. 2012 Man-hours Reports/Summary of injuries for 2012.	<ul style="list-style-type: none"> Clerk Wescott presented a report on the total Man-hours worked by City employees, broken down by the various industry categories. A total of 156,597 regular hours were logged for all departments. In addition he included a summary report for 2012 on the Work related injuries and illnesses. For the year 2012 a total of 12 reportable injuries occurred, resulting in only two (2) cases with a total of 13 days away from work. 	Informational only
6. Memorandum of Understanding	<ul style="list-style-type: none"> Adm. Blackert briefed the committee members on the recent MOU (Memorandum of Understanding entered into between the City of Rock Falls and the IBEW in regards to a recently discharged employee and a provision of the IBEW contract in which a conflict of language regarding owed vacation time was questioned. Both parties agreed to pay the employee and the matter will be up for negotiations during the next contract. 	Informational
7. Committee Member Items	<ul style="list-style-type: none"> NO committee member items 	None
8. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Vandersnick called for adjournment. 	Adjourned @ 7:16 p.m.

Ald. Mark Vandersnick, Committee Chairman