



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 4:23-2015

Time Meeting Started: 5:30

Time Meeting Ended 5:55

Members		Also Attended	
Alderman Watts – Chairman	p	Mayor Wescott	
Alderman Reitzel	p	Administrator Blackert	p
Alderman Logan	p	Clerk Arduini	p
Alderman Folsom	p	Alderman Schuneman	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to Order @ 5:30 p.m. – Chairman Watts	Meeting was called to order	Meeting begins at 5:30pm
2.Audience Requests a. Brian Burke – Security Camera Discussion	Brian Burke of 1112 West 6 th St. approached the committee concerning a security camera which is pointed at his property. He stated that the City has no ordinances regulating the placement of security camera to keep the privacy of others. Adm. Blackert stated that this issue has been discussed in meetings that she has attended. On public property a sign is required to inform people of the cameras.	Adm. Blackert will consult the City Attorney to find out if the city can regulate the use of security cameras.
3.Approve Minutes: March 26 th , 2015 Ordinance /License	The minutes were reviewed by the committee	Minutes Accepted
4.Old Business: a. Review changes to the storm water ordinance	The committee reviewed the ordinance which fixes the former ordinance by allowing areas less than 15% of the total area to be improved with impervious material to not have a drainage plan with the approval of the Wastewater Superintendent.	Recommend to City Council
5.New Business: a. Review of the revised job application.	Clerk Arduini explained that the City’s employment was reviewed, and edited by attorney Tim Zollinger for compliance. There were only minor revisions to the previous application.	Committee approves the use of the new application.
6.Workers Compensation/Liability Reports	Clerk Arduini presented the committee with a report of current work comp and liability reports for the previous month.	Report accepted by committee
7.Department Safety Meeting Minutes Review	The committee reviewed the safety meeting minutes from the departments.	Minutes accepted
8. 8.Committee Member items	Alderman Schuneman reported that he had spent some time at the Water Department. He recommends that every Alderman check out the facility. He said that Ted had explained the metering issues that the plant has had in the past.	Alderman Reitzel (Chairman of Public Works recommends that each Public Works Committee meeting be held in a different facility, so that the Aldermen can see how things are done.

_____ Committee Chairman