



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 3-26-2015

Time Meeting Started: 5:35

Time Meeting Ended: 6:20

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

Topic	Discussion	Plan of Action
1. Call to Order @ 5:35 p.m. – Chairman Watts	Meeting was called to order	Meeting begins at 5:35pm
2. Approve Minutes: 2/19/2015 Ordinance /License	The minutes were reviewed by the committee	Minutes Accepted
3. Old Business: a. Review of ordinance allowing for disconnection of water for service leaks on private	Ted Padilla explained to the committee that Attorney Reese had amended the last part of section 2 to allow for disconnect due to a break between the stop box, and the meter. There was much discussion about the time it takes to fix water main leaks. A motion to recommend the ordinance to City Council for approval was made by Alderman Logan, and second by Reitzel.	Ordinance will be placed on the Council agenda for first reading.
4. New Business: a. Ordinance amending Sec. 15-336 and Sec. 15-356 changes pertaining to multiple commercial users in one structure.	Adm. Blackert explained the need to allow for two connections in certain instances to allow for equipment to receive the proper voltages for operation. This will allow business to update their equipment without having to re-wire the entire buildings.	Ordinance will be placed on the Council agenda for first reading.
b. Storm water ordinance discussion	Ed Cox explained that currently any impervious improvements made to a commercial site require a drainage study. This ordinance will allow for small sidewalk work and other small items being less than 15% of the area to be allowed without a drainage study if the project is also approved by the sewer superintendent	The matter will be sent to attorney Reese for review.
c. Ordinance Vacating Plat of Subdivision – Industrial Park Subdivision 6	Adm. Blackert explained that the City owns land that had at one time been platted, and it has not been developed. The City may be disposing of this land and this Ordinance allows for vacation of the plat.	Ordinance will be placed on the Council agenda for first reading.
5. Workers Compensation/Liability Reports	The report was reviewed by the Committee	Report accepted
6. Department Safety Meeting Minutes Review	The committee reviewed the minutes, and noted that there was no minutes from the Police Dept.	No action
7. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 6:20pm	Meeting end 6:20pm


Committee Chairman