



City of Rock Falls Special Ordinance License Personnel Safety Committee

Date: 04-05-2018

Time Meeting Started: 5:30pm

Time Meeting Ended: 7:14pm

Members		Also Attended	
Alderman Logan – Chairman		Mayor Wescott	p
Alderman Snow	p	Administrator Blackert	p
Alderman Sobottka	p	Clerk Arduini	p
		Building Inspector Searing	p
		Dick Simon	p

Topic	Discussion	Plan of Action
1.Call to Order. – Acting Chairman Snow	The meeting was called to order at 5:30pm	Meeting begins at 5:30pm
2.Audience Requests:	None	No action
3.Approve Minutes: Ordinance /License /Personnel /Safety Meeting March 15th, 2018	The minutes were reviewed by the committee.	Minutes approved
5.New Business: a.Review of Ordinance 2018-2360 ordinance Governing Interconnective Services to the City of Rock Falls Electric Distribution System.	Electrical Director Dick Simon informed the committee that this Ordinance had been approved by the Utilities Committee, and addresses renewable energy metering with a “Buy all sell all” approach. A new meter will need to be installed. The renewable system will have paperwork documenting the install. The City will sell all of the power needed for the building, and then buy power back from the customer at the IMEA price which is currently 7.1 cents. The IMEA requires the City to have less than 2% of last year’s peak be renewables within the City.	The committee recommends the Ordinance go to City Council for approval.
b.Review of Ordinance 2018-2364 Adoption of the International Residential Code of 2015. c.Review of Ordinance 2018-2365 Adoption of the International Fire Code of 2015. d.Review of Ordinance 2018-2366 Adoption of the National Electric Code of 2014. e.Review of Ordinance 2018-2367 Adoption of the Property Maintenance Code of 2015 f.Review of Ordinance 2018-2368 Adoption of the International Mechanical Code of 2015. g.Review of Ordinance 2018-2369 Adoption of the International Fuel Gas Code of 2015. h.Review of Ordinance 2018-2370 Adoption of the International Building Code of 2015. i.Review of Ordinance 2018-2371 Adoption of the International Existing Building Code of 2015.	Mark Searing explained that these ordinances will update the City’s Building Codes to newer versions. Some small changes have been agreed to across the Northern Illinois region. Some other modifications were made pertaining to the City owned utilities. A motion was made by Mayor Wescott and second by Alderman Snow to send all of the ordinances to Council for approval.	Motion carried
6.Workers Compensation/Liability Reports	Clerk Arduini reviewed the report with the committee.	Report approved
7.Department Safety Meeting Minutes Review	The committee reviewed the submitted safety minutes.	No action
8.Executive Session Personnel Section 2(c)(1) Employee hiring, firing, compensation, discipline, and performance	A motion was made to enter executive session for personnel Section 2(C)(1)by Alderman Sobottka, and second by Alderman Snow.	Motion carried
	The Committee enters executive session at 5:36pm.	
	The Committee returns to regular session at 7:12pm.	
9.Action taken from Executive Session	The committee recommends that all items discussed in executive session be sent to the City Council for approval.	Motion carried
10.Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 7:14pm.	Meeting ends at 7:14pm

George A. Logan

Committee Chairman