



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 5-24-2018

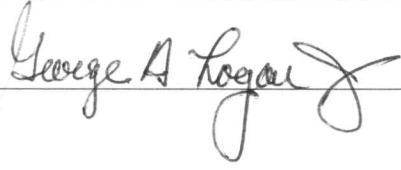
Time Meeting Started: 5:25pm

Time Meeting Ended: 6:04pm

Members		Also Attended	
Alderman Logan – Chairman	p	Mayor Wescott	
Alderman Snow	p	Administrator Blackert	p
Alderman Sobottka	p	Clerk Arduini	
		Alderman Kleckler	p
		Alderman Kuhlemier	p
		Police Chief Nelson	p
		Inspector Searing	p

Topic	Discussion	Plan of Action
Call to Order - Chairman Logan	Meeting was called to order at 5:25pm	Meeting begins at 5:25pm
Approve Minutes: Ordinance /License /Personnel /Safety Meeting April 24 th , 2018	A motion to approve the minutes was made by Alderman Sobottka and second by Alderman Logan.	Motion carried Minutes approved
New Business: a. Review of the Intergovernmental Agreement between the City, District 301 and District 13.	Adm. Blackert explained that the job description and agreement have been signed off by the Police - Fire Committee and the School Districts. A motion was made by Alderman Logan, and second by Alderman Sobottka to approve the agreement and move it forward to the City Council for approval. Alderman Logan commended Chief Nelson	Motion carried To Council
School Resource Officer Job Description	A motion was made by Alderman Snow and second by Alderman Sobottka to approve the School Resource Officer Job Description.	Motion carried To Council
Division 7. Parking Lots (Dust control discussion)	Building Inspector Mark Searing explained that there is no ordinance to enforce dust control for gravel parking lots. The committee would like to look at a dust control ordinance, and require new buildings to have paved lots. A motion was made by Alderman Snow, and second by Alderman Logan to have the City Attorney draw up a draft a dust control ordinance.	Motion carried To City Attorney for a draft Ordinance
Section 18-163 Handicapped Parking	Adm. Blackert explained that last fall Alderman Kleckler had started with a list of handicapped parking spaces, and Commander Coppotelli has been working to correct all of the places that needed corrected. An ordinance is needed to enforce the parking restrictions. They would like to have it added that enforcement would be approved public and private property. A motion was made by Alderman Snow, and second by Alderman Sobottka for a corrected ordinance to be drafted and sent to City Council for approval.	Motion Carried To City Attorney for a draft Ordinance
Workers Compensation/Liability Reports	The committee reviewed the report.	Report accepted
Department Safety Meeting Minutes Review	Adm. Blackert explained that the Department of Labor visited the City for a random inspection. It had been 10 years since they visited last. They visited the Street, Water, and Sewer Departments. The DOL was here for 4 hours, and was helpful to make us compliant. The Street Department, and janitor will now meet with the Sewer Department for their safety meetings.	No action
Executive Session: Personnel - Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance.	A motion was made by Alderman Snow, and second by Alderman Sobottka to enter Executive Session at 5:52pm.	Committee entered executive session at 5:52pm
Action taken from Executive Session	Committee returned to open session at 6:02pm A motion was made by Alderman Logan, and second by _____ to accept Commander Jay Koett's retirement, and to have Chief Nelson appoint someone in his place.	Motion carried

Adjournment	With nothing else for the good of the Committee, the meeting was adjourned at 6:04pm	Meeting ends at 6:04pm
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Committee Chairman