



## City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 09-27-2018

Time Meeting Started: 5:30pm

Time Meeting Ended: 8:11pm

Members		Also Attended	
Alderman Logan – Chairman	p	Mayor Wescott	p
Alderman Snow	p	Administrator Blackert	p
Alderman Sobottka	p	Clerk Arduini	p
		Alderman Kuhlemier	p
		Police Chief Nelson	
		Alderman Schuneman	p
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
1.Call to Order. – Chairman Logan	Meeting was called to order at 5:30pm	Meeting begins at 5:30pm
2.Audience Requests:	None	No action
3.Executive Session	A motion was made by Alderman Snow, and second by Alderman Sobottka to enter Executive Session for Personnel Section 2(c)(1) Employee hiring, Firing, Compensation, Discipline, and Performance.	Motion carried
	Committee enters executive session at 5:30pm Committee returns to regular session at 8:02pm	
5.Action taken from Executive Session.	A motion was made by Alderman Snow, and second by Alderman Sobottka to extend an offer of employment for the Tourism Director position.	Motion carried
6.Approve Minutes: Ordinance /License /Personnel /Safety Meetings: 09-06-2018, 09-13-2018, 09-20-2018.	A motion was made by Alderman Snow, and second by Alderman Sobottka to approve the minutes as presented	Motion carried
7.Workers Compensation/Liability Reports	The committee reviewed the report. Clerk Arduini mentioned that there was one new work comp claim not included on the report.	No action
8.Department Safety Meeting Minutes Review	The committee reviewed the safety minutes from the Public Works departments. There was discussion about the other departments getting them turned in. Clerk Arduini is continuing to find a safety program through PMA for the Police Department.	No action
9. Adjournment	With nothing else for the good for the committee A motion was made by Alderman Snow, and second by Alderman Sobottka to adjourn at 8:11pm	Meeting ends at 8:11pm

*George A. Logan*

Committee Chairman