

## City of Rock Falls Committee OPLS Meeting Minutes

**Date: March 26, 2020**

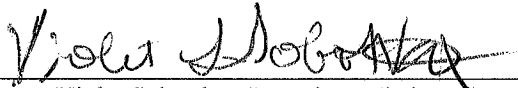
**Time Meeting Started: 1730**

**Time Meeting Ended: 1859**

| Members           |   | Also Attended          |   |
|-------------------|---|------------------------|---|
| Chairman Sobottka | P | Mayor Wescott          | P |
| Alderman Snow     | P | Administrator Blackert | P |
| Alderman Wangelin | P | Alderman Schuneman     | P |
| Alderwoman Palmer | P | Alderman Kleckler      | P |
|                   |   |                        |   |
|                   |   |                        |   |
|                   |   |                        |   |

| Topic                                                                       | Discussion                                                                                                                                                                                                                                                                                                       | Plan of Action                                 |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1. Call to order                                                            | <ul style="list-style-type: none"> <li>With a quorum present, Chairman Sobottka called the meeting to order at 1730</li> </ul>                                                                                                                                                                                   | In Session                                     |
| 2. Audience Requests                                                        | <ul style="list-style-type: none"> <li>None</li> </ul>                                                                                                                                                                                                                                                           | None                                           |
| 3. Approve minutes of January 23, 2020 and Special Meeting February 6, 2020 | <ul style="list-style-type: none"> <li>Following a review of the minutes, motion made by Wagelin and seconded by Palmer to approve the minutes as presented. Vote: Unanimously approved.</li> </ul>                                                                                                              | Minutes approved                               |
| 4. New Business:<br>A. Section 18-24 School Zone Speed Limits               | <ul style="list-style-type: none"> <li>Follow review of the Ordinance update. Motion by Snow, seconded by Palmer to refer the Ordinance changes for Section 18-24 to the Council for approval. Vote: unanimously passed</li> </ul>                                                                               | Send the Ordinance to the Council for approval |
| 4 B. Resolution Authorizing Extension of Liquor License Renewals            | <ul style="list-style-type: none"> <li>Following a discussion concerning the extension of all City Liquor Licensees to July 31, 2020, a motion was made by Palmer and seconded by Wagelin to send the Resolution forward for Council approval. Majority vote approval, Alderman Snow recused himself.</li> </ul> | Send Resolution onto the Council for approval. |
| 5 Department Safety Meeting Minutes Review                                  | <ul style="list-style-type: none"> <li>Safety minutes were reviewed as presented. Motion by Snow and seconded by Wagelin to approve the minutes as presented. Vote: unanimous approval.</li> </ul>                                                                                                               | Safety Minutes approved.                       |
| 6 Committee Member Items                                                    | <ul style="list-style-type: none"> <li>No items brought forth by the committee members</li> </ul>                                                                                                                                                                                                                | None                                           |

|                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 7 Executive Session Personnel-Section 2(c)(1) and Section 2(c)(21) | <ul style="list-style-type: none"> <li>• Motion brought by Alderman Wagelin and seconded by Snow to enter into executive session and to include Alderman Schuneman and Alderman Kleckler as well. Roll Call vote unanimous. In session at 1745. Motion by Wagelin and seconded by Palmer to come out of executive session. Roll Call, unanimously approved. Out of session at 1855.</li> </ul>                                            | See action items from Executive Session        |
| 8 Action taken from executive session                              | <ul style="list-style-type: none"> <li>• Motion by Palmer and seconded by Wagelin to send the recommendations for salary increases for Department Heads and non-union members in 2020-2021 to the City Council on April 7, 2020 for approval. Vote: unanimously approved</li> <li>• Motion by Wagelin and seconded by Snow to have all Closed session minutes that were reviewed to remain closed. Vote: unanimously approved.</li> </ul> | Executive session for Council on April 7, 2020 |
| 9 Adjournment                                                      | <ul style="list-style-type: none"> <li>• Motion by Sobotka and seconded by Palmer to adjourn. Vote: Unanimous</li> </ul>                                                                                                                                                                                                                                                                                                                  | Adjournment @ 1859                             |



Alderwoman Violet Sobottka, Committee Chairman