



# City of Rock Falls

## OPLS

### Committee Meeting Minutes

Date: 08 / 27 / 20 Time Meeting Started: 5:30 p.m.

Time Meeting Ended:

Members		Also Attended	
Chairman Sobotka	P	Mayor Wescott	P
Ald. Wagelin	P	Adm. Blackert	P
Ald. Palmer	P	Ald. Kleckler	P
Ald. Snow	A		

X-Attended A-Absent

Ordinance/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</li> </ul>	In session @ 5:30 p.m.
2. Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	None
3. Approve Minutes of 07/23/2020	<ul style="list-style-type: none"> <li>Following a review of the 07/23/2020 OPLS minutes, Motion: Palmer., second: Wagelin. Vote unanimous</li> </ul>	Minutes approved
4. New Business A. Discussion on Interim Tourism Director	<ul style="list-style-type: none"> <li>Following a discussion of the Tourism Director position, the committee made a motion: Palmer, second: Wagelin to send the recommendation to the Council to have Melinda Jones serve as the Interim Tourism Director an offer her an employment Agreement for the same following Council approval through April 30, 2021</li> </ul>	Send forth recommendation to City Council for action
B. No Parking Zone at the entrance to Wolf Creek Drive	<ul style="list-style-type: none"> <li>Following a discussion and review of aerial maps, the committee is recommending that no only do we make the north side of the curb line at the entrance, but also the south side curb line no parking areas to the entrance of the first residential driveways accordingly. This is due to a narrow entrance and exit point creating safety issues. Send to City Attorney to draft ordinance and bring same back to September meeting.</li> </ul>	Send to attorney to draft ordinance. Back to OPLS Committee in September
C. Elimination on No Parking Zone on E. 2 <sup>nd</sup> Street (Review Sec. 18-152. Prohibited Areas (b) (25) and (73))	<ul style="list-style-type: none"> <li>Following discussion of the possible alternatives due to heavy traffic in this area, the matter was laid over to the next OPLS meeting in September.</li> </ul>	Agenda item laid over to September OPLC Committee
D. Discussion Concerning Class B Liquor License Upgrade to allow sale of Off premise package liquor with pick up or delivery of meals	<ul style="list-style-type: none"> <li>Slight discussion held., item la over to the September OPLS meeting. Mayor will secure information from the Illinois Liquor Commission.</li> </ul>	Laid over till OPLS meeting in September.

<p>E. Report on number of Liquor Licenses in the City.</p>	<ul style="list-style-type: none"> <li>Liquor Commissioner Mayor Wescott briefed the committee on the current number of liquor licenses and revue generated by the same:  Class A                    19  Class B                    15  Class C                    5  Class D                    6  Revenue generation \$71,500.00</li> </ul>	<p>No action, information only</p>
<p>5. Old Business</p>	<ul style="list-style-type: none"> <li>None</li> </ul>	<p>None</p>
<p>6. Department Safety Mtg. minutes review</p>	<ul style="list-style-type: none"> <li>Following a review of the minutes, Motion: Palme, second: Wagelin to approve the Safety minutes that were presented.</li> </ul>	<p>No Action</p>
<p>7. Committee Member Items</p>	<ul style="list-style-type: none"> <li>None</li> </ul>	<p>None</p>
<p>8. Executive Session  a. Section 2(c)(1)- Employee hiring, firing, compensation, discipline and performance.</p>	<ul style="list-style-type: none"> <li>Motion by Palmer, second: Wagelin to enter into executive session for Section 2(c)(1) and include Alderman Kleckler in addition to Mayor Wescott and Adm. Blackert. Roll Call: Sobottka, Palmer and Wagelin voted yes, no nay motion carried. In session @ 5:44 p.m.</li> <li>Motion to come out of executive session Chairman Sobottka, second Wagelin. Roll call Sobottka, Palmer and Wagelin vote yes. No nay votes. Motion passes Out of session at 6:45 p.m.</li> </ul>	<p>In session at 5:44 p.m.   Out of executive session: 6:45 p.m.</p>
<p>9. Action taken from Executive Session</p>	<ul style="list-style-type: none"> <li>Motion by Chairman Sobotka, second: Palmer to send forth a recommendation for the position of Police Chief to the City Council for action on September 1, 2020. Vote unanimous</li> <li>Motion Wagelin, second: Palmer to send the addendum to the Employment Agreement for the position of Supt. of the Fiber Department forward to the Council at the September 15, 2020 meeting Vote unanimous</li> </ul>	<ul style="list-style-type: none"> <li>Send recommendat ion for the position of Police Chief forward to the council for action September 1, 2020.</li> <li>Send addendum to the employment agreement regarding Supt. Fiber Department forward to the Council at the September 15, 2020 meeting.</li> </ul>

10. Adjournment	<ul style="list-style-type: none"><li>• Motion by Chairman Sobottka, second: Wagelin to adjourn meeting. Vote unanimous.</li></ul>	<ul style="list-style-type: none"><li>• Meeting concludes at 7:12 p.m.</li></ul>
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Violet Sobottka, OPLS Committee, Chairman