

REGULAR MEETING MINUTES OF THE MAYOR AND ALDERMEN  
OF THE CITY OF ROCK FALLS

August 18, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. August 18, 2020 in the Council Chambers by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor Wescott, Aldermen Palmer, Wangelin, Snow, Babel, Schuneman, Kleckler and Sobottka. In addition, Attorney Matt Keegan, Attorney James Reese and City Administrator Robbin Blackert were present.

Sam Smith from the Rock Falls Chamber of Commerce updated the City Council on events that they are planning. They have a program in the works, Business Boot Camp, to help create new plans for businesses and help with marketing plans to help them move forward. Garage Sale Days will be September 25 and 26, 2020. Burgers for Community fundraiser will be on September 25, 2020 from 11 a.m. until 2:00 p.m., this will be open to the public. They are working on Hometown Holidays and are unsure of exactly what it will look like this year.

Consent Agenda items 1 and 2 were read aloud by Deputy City Clerk Michelle Conklin.

1. Approval of the Minutes of the August 4, 2020 Regular Council Meeting
2. Approval of bills as presented

A motion was made by Alderman Snow and second by Alderman Sobottka to approve Consent Agenda items 1 and 2.

**Vote 7 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow to approve an Agreement for Services with Terracon Consultants for Asbestos Survey, Micro Industries Building, 200 W 2<sup>nd</sup> St, Rock Falls IL 61071.

**Vote 7 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow to approve the Mayor's appointment of Chris Heier to the Fire Pension Board, term to take effect immediately and go through April 2022.

**Vote 7 aye, motion carried.**

A motion was made by Alderman Sobottka and second by Alderman Palmer to enter into Executive Session for the purpose of:

1. Section 2(c)(1) - Personnel - Employee hiring, firing, compensation, discipline and performance

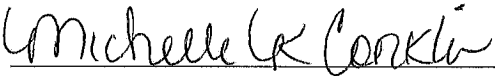
**Vote 7 aye, motion carried. (6:42 p.m.)**

A motion was made by Alderman Snow and second by Alderman Wangelin to return to regular session.

**Vote 7 aye, motion carried. (6:44 p.m.)**

A motion was made by Alderman Sobottka and second by Alderman Palmer to accept the resignation of Tourism Director Megan Horsman and instruct the Mayor to sign the Separation and Release of Claims Agreement by and between Megan Horsman and the City of Rock Falls.  
**Vote 7 aye, motion carried.**

A motion was made by Alderman Sobottka and second by Alderman Snow to Adjourn.  
**Viva Voce Vote, motion carried. (6:46 p.m.)**

  
Michelle K. Conklin, Deputy City Clerk