



City of Rock Falls

OLPS Committee Meeting Minutes

Date: 6/24/2021

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:51 p.m.

Members		Also Attended	
Chairman Sobottka	P	Mayor Kleckler	P
Aldерwoman Palmer	A	Superintendent Cox	P
Alderman Snow	P	Administrator Blackert	P
Alderman Doane	P	Aldерwoman Devers	P
		Tourism Director Melinda Jones (Open Session Only)	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to Order by Chairman Sobottka at 5:30 p.m. 	
Audience Requests	<ul style="list-style-type: none"> NONE 	
Executive Session	<ul style="list-style-type: none"> A motion was made by Alderman Snow to go into Executive Session under Section 2 (c) (1) - Personnel - Employee hiring, firing, compensation, discipline and performance, second by Alderman Doane, roll call vote, motion carried. Committee entered Executive Session at 5:30 p.m. 	
Action from Executive Session	<ul style="list-style-type: none"> The Committee returned to open session at 6:26 p.m. A motion was made by Alderman Snow to offer the position of Wastewater Superintendent to Matthew Trotter with terms of the contract to be negotiated by the Administrator, second by Alderman Doane, motion carried. 	Place Executive Session for Personnel Hiring on July 6, 2021 Council Agenda
Approve Minutes	<ul style="list-style-type: none"> Committee reviewed the Minutes for the May 27, 2021 OLPS Committee and a motion was made by Alder Doane to approve the minutes as presented for May 27, 2021, second by Chairman Sobottka, motion carried. 	Minutes Approved
New Business	<ul style="list-style-type: none"> A. Committee reviewed a draft of and ordinance amending Section 2076 changing the time of the council meeting from 6:30 to 5:30 p.m. A motion was made by Alderman Snow to send the ordinance to City Council at the July 6th meeting, second by Alderman Doane, motion carried. B. Committee reviewed and discussed Special use liquor Permit for RB&W. Ordinance would allow for beer & wine at the RB&W Park (defined as the area between the access road west of the Holiday Inn to Route 40) for Tourism sponsored and approved events. Alcohol vendor would require a Class A liquor license from the City of Rock Falls. No glass containers are allowed. A motion was made by Chairman Sobottka for the ordinance to be drafted with the revisions as discuss and presented to council at the July 6th Council meeting for second reading and adoption, second by Alderman Doane, motion carried with Alderman Snow 	<p>A. Send to City Council</p> <p>B. Send Ordinance to Council</p>

	recusing himself from the vote.	
Safety Minutes	• Committee reviewed minutes	
Committee Member Items	None	
Adjournment	• Motion was made by Alderman Snow to adjourn, second by Alderman Doane, motion carried. Meeting adjourned at 6:51 p.m.	

Violet J. Sobottka

Violet Sobottka, Chairman