



City of Rock Falls

OLPS Committee Meeting Minutes

Date: 8/26/2021

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:26 p.m.

Members		Also Attended	
Chairman Sobottka	P	Mayor Kleckler	
Alderswoman McKanna	P	Alderman Babel	
Alderman Snow	P	Administrator Blackert	
Alderman Doane	P	Alderswoman Devers	
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 	
Approve Minutes	<ul style="list-style-type: none"> Committee reviewed the Minutes for the June 24, 2021 OLPS Committee and a motion was made by Alderman Snow to approve the minutes as presented for June 24, 2021, second by Alderman Doane, motion carried. 	Minutes Approved
New Business	<ul style="list-style-type: none"> A. City Administrator Blackert presented the ordinance creating the Business Office and Tourism Office as no ordinance was done in the past to mandate their creation. Alderman Snow moved to approve Ordinance Amending Chapter 2, Article VII, Division 1 Regarding the Creation of a Business Office and a Tourism Office and forward to City Council for approval, second by Alderswoman McKanna, motion carried. B. City Administrator Blackert presented the ordinance terminating participation by elected officials in the IMRF for the Clerk/Collector position as it was not dealt with when the position of Clerk/Collector was changed. Alderman Snow moved to approve the Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund (Clerk/Collector) and forward to the City Council, second by Alderswoman McKanna, motion carried. C. Mayor Kleckler presented a proposal to changed the language for the definition of a resident manager in Chapter 16, Article V, Section 16-354 which would require the Resident Manager to be an employee (part-time or full-time) of the business to which the liquor license has been issued. Committee discussed proposal and asked if the matter could be placed on the agenda for further discussion/action in September. D. City Administrator Blackert presented the Illinois Energy Conservation Authority, NFP Commercial Property Assessed Clean Energy Program. After discussion by the committee of the possible benefit to Rock Falls businesses at no cost to the City, Alderman Snow moved to direct the City Attorney to draft 	<p>A. Send Ordinance to City Council</p> <p>B. Send Resolution to City Council</p> <p>C. Place on September OLPS meeting agenda</p> <p>D. Direct City Attorney to draft ordinance</p>

	<p>an ordinance for participation in the program through Whiteside County, second by Alderwoman McKanna, motion carried.</p> <ul style="list-style-type: none"> E. City Administrator Blackert presented a proposed agreement with Lexipol for annual Local Government Administration Policy Manual & Training for 12 months. Alderman Snow moved to approve the agreement with Lexipol, 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034 in the amount of \$5,203.15 for 12 months and forward to City Council for approval, second by Alderwoman McKanna, motion carried. 	E. Forward Agreement to City Council for approval.
Old Business	<ul style="list-style-type: none"> A. City Administrator presented an ordinance relating to the number of animals per household that had been overlooked while amending citing in another part of the municipal ordinances. Alderwoman McKanna moved to approve Ordinance Amending Chapter 4, Article 1 Relating to Limitations on the Number of Animals Per Houses and forward to City Council, second by Alderman Snow, motion carried. 	Forward Ordinance to City Council for approval.
Executive Session	<ul style="list-style-type: none"> Alderman Snow moved to go into executive session for the purpose of Section 2 (c)(1) - Personnel Employee hiring, firing, compensation, discipline and performance, second by Alderman Doane, motion carried and committee went into Executive Session at 6:18 p.m. 	
Action from Executive Session	<ul style="list-style-type: none"> Committee entered open session at 6:25 p.m. Alderwoman McKanna moved to increase employee's wage as discussed by \$4,800 effective upon passage by the City Council, second by Alderman Doane, motion carried. 	Forward to City Council for approval in Executive Session.
Safety Minutes	<ul style="list-style-type: none"> Committee reviewed minutes 	
Committee Member Items	<ul style="list-style-type: none"> Chairman Sobottka will be unavailable during the next scheduled meeting and asked that Alderman Snow act as the Chairman for that meeting. Mayor Klecker informed the committee that he would like to create a Vice Chairman of the Council who would have full power of the Mayor in the event that the Mayor was incapacitated. 	
Adjournment	<ul style="list-style-type: none"> Motion was made by Alderman Snow to adjourn, second by Alderman Doane, motion carried. Meeting adjourned at 6:26 p.m. 	



Violet Sobottka, Chairman