

## City of Rock Falls Ordinance/License/Personnel/Safety Committee Meeting Minutes


Date: 01/27/22

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:58 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Dick Simon	P
Alderman Snow	P		
Alderman Doane	P		
Also Attended			
Members of the audience			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>Meeting was called to order at 5:30 p.m. by Chairwoman Sobottka.</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes of the December 17, 2021, Ordinance/License/Personnel/Safety Committee. A motion was made by Alderwoman Sobottka and second by Alderwoman McKanna, via voice all approved.</li> </ul>	Minutes Approved
Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Ordinance Amending Chapter 16, Article XIII, Section 16-1521 – Relating to Annual Fees for Video Gaming Terminals. Raise annual fee per terminal from \$25 to \$50, motion made by Alderwoman McKanna and second by Alderman Doane, Alderwoman Sobottka – aye, Alderman Snow recused.</li> <li>Ordinance Amending Chapter 2 – relating to the Regular Meetings of the City Council. Alderman Snow made a motion to approve the new time of council meetings to 5:30 pm, second by Alderwoman McKanna, via voice all approved</li> <li>Mayor Pro Tem a motion was made by Alderwoman McKanna and second by Alderman Doane, via voice all approved.</li> <li>Section 16-399 – date has been changed by the state – Follow state statue for date up to year 2025. Motion made by Alderman Doane, second by Alderwoman McKanna, Alderwoman Sobottka – aye, Alderman Snow – recused</li> <li>Section 16-400 – date has been changed by the state – Follow state statue for date up to year 2025. Alderman Doane made a motion, Alderwoman McKanna second, Alderwoman Sobottka – aye, Alderman Snow – recused</li> <li>Customer Owned Generating Facilities Interconnection Agreement – and Ordinance Amending Chapter 32, Article V – Relating to Interconnection with the City's Electric Distribution System. – Alderman Snow made a motion knowing that there will be an amended version from what was presented tonight per Dick Simon, second by Alderman Doane via voice all approved.</li> <li>Discussion on Code of Conduct for the Alderman / Woman and Mayor – All correspondence needs to follow the chain of command. If there is a issue with an Department Head – needs to go to City Administrator. Professionalism always needed. Code of Conduct books are available to read, trainings with certificates refer to Deputy City Clerk, Michelle Conklin.</li> </ul>	<p>Send to Council</p> <p>Send to Council</p> <p>Send to Council</p> <p>Send to Council</p> <p>Send to Council</p> <p>Send to Council</p> <p>Deputy Clerk</p>
Old Business	<ul style="list-style-type: none"> <li>Ordinance Amending Chapter 16, Article V – Relating to the Definition of Restaurant – add wording to include food 'and beverages.'</li> </ul>	Send to City Attorney
Committee Member Items	<ul style="list-style-type: none"> <li>Alderman Doane asked if shutting off utilities the temperature could be raised to 32 – goes to Utility Committee then would possibly come to Ordinance committee</li> <li>Mayor Kleckler stated License Fees range from \$10 to \$250 and will be spoken about at the committee as a whole on February 8, 2022.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>Alderwoman Sobottka made a motion to adjourn and a second by Alderwoman McKanna, via voice all approved. Meeting adjourned 6:58 p.m.</li> </ul>	Adjournment 6:58 p.m.

  
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 Chairwoman Sobottka