



City of Rock Falls

OLPS Committee Meeting Minutes

Date: 1/26/2023

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:12 p.m.

Members		Also Attended	
Chairman Sobottka	P	Alderman Arduini	
Alderman McKanna	P	Administrator Blackert	
Alderman Snow	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 Chairwoman 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 December 15, 2022 OLPS Committee and a motion was made by Alderman Snow to approve the minutes as presented for December 15, 2022, second by Alderman McKanna, motion carried. 	Minutes Approved
New Business	<ul style="list-style-type: none"> A. Administrator Blackert requested that Electric Superintendent Simon be allowed to take a candidate of his choosing to Council when the candidate is found for the meter/generation position. A motion was made by Alderman Snow to allow Superintendent Simon to take the candidate to council for approval, second by Alderman McKanna. Motion carried. B. Administrator Blackert asked for committee to decide wage scale for new Economic Development Director. After discussion a motion was made by Alderman McKanna to set the wage range at \$80,000 to \$100,000 per year, second by Alderman Snow. Roll Call Vote, all ayes. 	
Old Business	<ul style="list-style-type: none"> NONE 	
Safety Minutes	<ul style="list-style-type: none"> Committee reviewed minutes. A motion was made by Alderman Snow to approve the safety minutes as presented, second by Alderman McKanna, motion carried. 	
Committee Member Items	<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 for Section 2 (c)(1) - Personnel Employee hiring, firing, compensation, discipline and performance, second by Alderman McKanna, motion carried and committee went into Executive Session at 5:42 p.m. 	
Action from Executive Session	<ul style="list-style-type: none"> Committee returned from Executive Session at 6:12 p.m. with no action taken 	
Adjournment	<ul style="list-style-type: none"> Motion was made by Chairman Sobottka to adjourn, second by Alderman Snow, motion carried. Meeting adjourned at 6:12 p.m. 	

Handwritten signature of Chairwoman Sobottka

Chairwoman Sobottka