

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


Date: 02/27/2023

Time Meeting Started: 5:29 p.m.

Time Meeting Ended: 6:35 p.m.

| Members | | Also Attended | |
|----------------------|---|------------------------|---|
| Chairwoman Sobottka | P | Mayor Kleckler | P |
| Alderwoman McKanna | P | Administrator Blackert | P |
| Alderman Snow | P | Alderwoman Arduini | P |
| Alderman Dornes | P | | |
| Also Attended | | | |
| Police Chief Pilgrim | P | Tim Zollinger | P |

| Topic | Discussion | Plan of Action |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| Call to order | <ul style="list-style-type: none"> Meeting was called to order by Chairwoman Sobottka 5:29 p.m. | |
| Executive Session | <ul style="list-style-type: none"> Alderman Snow made a motion to move into executive session and second by Alderwoman McKanna at 5:30 pm Vote 5 aye, motion carried A motion was made by Alderman Snow to return to regular meeting and second by Alderwoman McKanna at 6:19pm Vote 5 aye, motion carried | Moved into Executive session |
| Action from Executive Session | <ul style="list-style-type: none"> A motion was made by Alderman Snow to approve the Electric Meter Generation Position interview and second by Alderwoman Arduini Vote 5 aye, motion carried | Moved back to regular session |
| Approval of Minutes | <ul style="list-style-type: none"> Approval of Minutes of the January 26, 2023 Ordinance/License/Personnel/Safety Committee Meeting. A motion was made by Alderwoman McKanna and second by Alderman Dornes to approve the minutes from the January 26, 2023 Ordinance/License/Personnel/Safety Committee Meeting. Vote via voice, all approved | Approved minutes |
| Audience Requests | <ul style="list-style-type: none"> None | |
| New Business | <ul style="list-style-type: none"> Request from Firehouse Ministries for an exemption of the 144 square foot foundation requirement to allow for a 160 square foot accessory building without a foundation. After discussion – table this request until Mark Searing and Brian Tribley can be present to give more details. | table |
| Department Safety | <ul style="list-style-type: none"> Department Safety Meeting Review A motion was made by Alderman Snow and second by Alderwoman McKanna to approve the Department Safety Meeting. Vote via voice, all approved | Motion carried |
| Old Business | <ul style="list-style-type: none"> Economic Development Director update <ul style="list-style-type: none"> Administrator Blackert put job posting on NIU and ISU – only one came into INDEED Street Department job posting – Looking to post on INDEED. | <ul style="list-style-type: none"> None |
| Committee Member Items | <ul style="list-style-type: none"> None. | |
| Adjournment | <ul style="list-style-type: none"> A motion was made by Alderman Snow to adjourn meeting and was second by Alderwoman Arduini Vote via voice, all approved (6:35 pm) | Adjournment 6:35 pm |



 Chairwoman Sobottka