

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

Time Meeting Started: 5:30 p.m. Time Meeting Ended: 6:11 p.m. Date: 10/26/2023 Also Attended Members Mayor Kleckler P Chairwoman Sobottka P Alderwoman McKanna Administrator Blackert P P Alderman Snow P Alderman Dornes Р Alderwoman Arduini Also Attended Dave Miller, Street Department

| Topic  | Discussion   | Plan of<br>Action               |
|--|--|---------------------------------|
| Call to order                                | Meeting was called to order by Chairwoman Sobottka 5:30 p.m.   |                                 |
| Audience<br>Requests                         | John Guvera presented information on how to help the economic development in<br>Rock Falls by having an I88 truck stop installed.  |                                 |
| Approval of<br>Minutes                       | <ul> <li>Approval of Minutes of the September 28, 2023,         Ordinance/License/Personnel/Safety Committee Meeting.         A motion was made by Alderwoman McKanna and second by Alderwoman Arduini to approve the minutes from the September 28, 2023,         Ordinance/License/Personnel/Safety Committee Meeting.         Vote via voice, all approved</li> </ul> | Approved<br>minutes             |
| New<br>Business                              | Discussion on dumpster in residential area for a home business.     Discussion had by all and possible change to wording in the ordinance in the future. No dumpster allowed but can ask for more totes and add to Utility bill.   | No Action                       |
|  | <ul> <li>Discussion on a Sunset Clause on 5-year Liquor License.</li> <li>Discussion by all alderman present and yearly renewals now – do not change.</li> </ul>   | No Action                       |
| Department<br>Safety                         | Department Safety meeting minutes review     A motion was made by Alderman Snow to approve the Department Safety Minutes and second by Alderwoman Arduini.  Vote via voice, all approved   | Minutes<br>approved             |
| Committee<br>Member<br>Items                 | • None   | No action                       |
| Executive<br>Session                         | <ul> <li>A motion was made by Alderman Snow to move to Executive Session and second<br/>by Alderwoman McKanna</li> <li>Vote 5 aye, motion carried. (5:49 p.m.)</li> </ul>  | Move to<br>Executive<br>Session |
| Action<br>Taken from<br>Executive<br>Session | <ul> <li>Returned to regular meeting at 6:10 p.m.</li> <li>A motion was made by Alderman Snow to send to City Council the hiring of the candidate for the Street Department on November 7, 2023, and second by Alderman Dornes.</li> <li>Vote via voice, all approved, motion carried</li> </ul>   | Send to City<br>Council         |
| Adjournment                                  |  | Adjournment<br>6:11 pm          |

Chairwoman Sobottka