



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

Date: 11/30/2023

Time Meeting Started: 5:31 p.m.

Time Meeting Ended: 5:49 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Administrator Blackert	P
Alderman Snow	P		
Alderman Dornes	A		
Alderwoman Arduini	P		
Also Attended			
Ted Padilla, Water Superintendent	P		

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>Meeting was called to order by Chairwoman Sobottka 5:31 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>None.</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>Approval of Minutes of the October 26, 2023, Ordinance/License/Personnel/Safety Committee Meeting.</li> <li>A motion was made by Alderwoman McKanna and second by Alderwoman Arduini to approve the minutes from the October 26, 2023, Ordinance/License/Personnel/Safety Committee Meeting.</li> <li><b>Vote via voice, all approved</b></li> </ul>	Approved minutes
Department Safety	<ul style="list-style-type: none"> <li>Department Safety meeting minutes review</li> <li>A motion was made by Alderman Snow to approve the Department Safety Minutes and second by Alderwoman McKanna.</li> <li><b>Vote via voice, all approved</b></li> </ul>	Minutes approved
Committee Member Items	<ul style="list-style-type: none"> <li>Mayor Kleckler presented information on continuation of city licensing fees to increase several to \$100. Alderwoman Sobottka stated that this request can be put on the next Ordinance/License/Personnel/Safety Committee meeting agenda.</li> </ul>	Add to next agenda
Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderman Snow to move to Executive Session and second by Alderwoman Arduini.</li> <li><b>Vote 5 aye, motion carried. (5:38 p.m.)</b></li> </ul>	Move to Executive Session
Action Taken from Executive Session	<ul style="list-style-type: none"> <li>Returned to regular meeting at 5:48 p.m.</li> <li>A motion was made by Alderwoman McKanna to send to City Council the hiring of the candidate for the Water Department and second by Alderwoman Arduini.</li> <li><b>Vote via voice, all approved, motion carried</b></li> </ul>	Send to City Council
Adjournment	<ul style="list-style-type: none"> <li>A motion was made by Alderwoman Sobottka to adjourn meeting and was second by Alderman Snow</li> <li><b>Vote via voice, all approved (5:49 pm)</b></li> </ul>	Adjournment 5:49 pm

*Violet Sobottka*

Chairwoman Sobottka