

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

Date: 01/25/2024 Time Meeting Started: 5:30 p.m. Time Meeting Ended: 5:57 p.m. Also Attended Members Mayor Kleckler P Chairwoman Sobottka P Alderwoman McKanna Administrator Blackert P P Alderman Snow Alderman Dornes P Alderwoman Arduini P Also Attended Dave Miller, Street Department Superintendent

Topic	Discussion	Plan of Action
Call to order	Meeting was called to order by Chairwoman Sobottka 5:30 p.m.	
Audience Requests	None  In the second se	
Approval of Minutes	Approval of Minutes of the December 21, 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 December 21, 2023, Ordinance/License/Personnel/Safety Committee Meeting.      Vote via voice, all approved	Approved minutes
Department Safety	Department Safety Meeting Review     A motion was made by Alderman Snow and second by Alderman Dornes to approve the Department Safety Meeting.     Vote via voice, all approved	Motion carried
Committee Member Items	None.	
Executive Session	<ul> <li>Alderwoman McKanna made a motion to move into executive session and second by Alderman Snow at 5:31 pm</li> <li>Vote 5 aye, motion carried</li> </ul>	Moved into Executive session
	<ul> <li>A motion was made by Alderman Snow to return to regular meeting and second by Alderman Dornes at 5:55 pm</li> <li>Vote 5 aye, motion carried</li> </ul>	Moved back to regular session
Action from Executive Session	<ul> <li>A motion was made by Alderwoman Sobottka to approve the hiring a full-time employee for the Street Department and approved hire for three summer employees and second by Alderman Snow.</li> <li>Vote 5 aye, motion carried</li> </ul>	<ul> <li>Send to City Council</li> </ul>
Adjournment	A motion was made by Alderman Snow to adjourn meeting and was second by Alderwoman Arduini     Vote via voice, all approved (5:57 pm)	Adjournment 5:57 pm

Chairwoman Sobottka