



# 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	Alderwoman Arduini	
Alderwoman 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"> <li>Meeting was called to Order by Chairwoman Sobottka at 5:30 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
Approve Minutes	<ul style="list-style-type: none"> <li>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 Alderwoman McKanna, motion carried.</li> </ul>	Minutes Approved
New Business	<ul style="list-style-type: none"> <li>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 Alderwoman McKanna. Motion carried.</li> <li>B. Administrator Blackert asked for committee to decide wage scale for new Economic Development Director. After discussion a motion was made by Alderwoman McKanna to set the wage range at \$80,000 to \$100,000 per year, second by Alderman Snow. Roll Call Vote, all ayes.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
Safety Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes. A motion was made by Alderman Snow to approve the safety minutes as presented, second by Alderwoman McKanna, motion carried.</li> </ul>	
Committee Member Items	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>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 Alderwoman McKanna, motion carried and committee went into Executive Session at 5:42 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>Committee returned from Executive Session at 6:12 p.m. with no action taken</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>Motion was made by Chairman Sobottka to adjourn, second by Alderman Snow, motion carried. Meeting adjourned at 6:12 p.m.</li> </ul>	

Chairwoman Sobottka