



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

Date: 01/27/22

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:58 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Dick Simon	P
Alderman Snow	P		
Alderman Doane	P		
Also Attended			
Members of the audience			

Topic	Discussion	Plan of Action
Call to order	Meeting was called to order at 5:30 p.m. by Chairwoman Sobottka.	
Approval of Minutes	Committee reviewed minutes of the December 17, 2021, Ordinance/License/Personnel/Safety Committee. A motion was made by Alderwoman Sobottka and second by Alderwoman McKanna, via voice all approved.	Minutes Approved
Audience Requests	None	
New Business	- Ordinance Amending Chapter 16, Article XIII, Section 16-1521 – Relating to Annual Fees for Video Gaming Terminals. Raise annual fee per terminal from \$25 to \$50, motion made by Alderwoman McKanna and second by Alderman Doane, Alderwoman Sobottka – aye, Alderman Snow recused. - Ordinance Amending Chapter 2 – relating to the Regular Meetings of the City Council. Alderman Snow made a motion to approve the new time of council meetings to 5:30 pm, second by Alderwoman McKanna, via voice all approved - Mayor Pro Tem a motion was made by Alderwoman McKanna and second by Alderman Doane, via voice all approved. - Section 16-399 – date has been changed by the state – Follow state statue for date up to year 2025. Motion made by Alderman Doane, second by Alderwoman McKanna, Alderwoman Sobottka – aye, Alderman Snow – recused - Section 16-400 – date has been changed by the state – Follow state statue for date up to year 2025. Alderman Doane made a motion, Alderwoman McKanna second, Alderwoman Sobottka – aye, Alderman Snow – recused - Customer Owned Generating Facilities Interconnection Agreement – and Ordinance Amending Chapter 32, Article V – Relating to Interconnection with the City's Electric Distribution System. – Alderman Snow made a motion knowing that there will be an amended version from what was presented tonight per Dick Simon, second by Alderman Doane via voice all approved. - Discussion on Code of Conduct for the Alderman / Woman and Mayor – All correspondence needs to follow the chain of command. If there is a issue with an Department Head – needs to go to City Administrator. Professionalism always needed. Code of Conduct books are available to read, trainings with certificates refer to Deputy City Clerk, Michelle Conklin.	Send to Council Send to Council Send to Council Send to Council Send to Council Send to Council Deputy Clerk
Old Business	Ordinance Amending Chapter 16, Article V – Relating to the Definition of Restaurant – add wording to include food 'and beverages.'	Send to City Attorney
Committee Member Items	- Alderman Doane asked if shutting off utilities the temperature could be raised to 32 – goes to Utility Committee then would possibly come to Ordinance committee - Mayor Kleckler stated License Fees range from \$10 to \$250 and will be spoken about at the committee as a whole on February 8, 2022.	
Adjournment	Alderwoman Sobottka made a motion to adjourn and a second by Alderwoman McKanna, via voice all approved. Meeting adjourned 6:58 p.m.	Adjournment 6:58 p.m.


 Chairwoman Sobottka