



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 1/28/2021

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:12 p.m.

Members		Also Attended	
Chairman Sobottka	P	Alderman Kleckler	P
Alderwoman Palmer	P	Mayor Wescott	P
Alderman Snow	P	Administrator Blackert	P
Alderman Wangelin	P	Acting Chief Pilgrim	P
		Inspector Searing	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 Chairman 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 and a motion was made by Alderman Wangelin to approve the minutes as presented for November 19, 2020, second by Alderman Wangelin, motion carried.</li> </ul>	Minutes Approved
New Business	<ul style="list-style-type: none"> <li>A. Inspector Searing presented a request by Phil McDermott for his storage facility located at 1805 Industrial Park Road to have a fence placed beyond the building set back line to provide security for the property which has experienced several break ins. Motion was made by Alderman Wangelin to allow for exception on fence placement due to security and forward to City Council, second by Alderwoman Palmer, motion carried.</li> <li>B. Committee reviewed resolution authorizing terminating agreement with Blackhawk Area Task Force Interagency Agreement. Administrator Blackert informed the committee of the financial &amp; manpower burden being placed on the department due to our participation in the Task Force. A motion was made by Alderman Snow to approve resolution and forward to Council for approval, second by Alderwoman Palmer, motion carried.</li> <li>C. Committee reviewed revised job description of Police Chief. A motion was made by Alderman Snow to approve the Police Chief job description and forward to Council for approval, second by Alderwoman Palmer, motion carried.</li> <li>D. Committee reviewed Ordinance Amending Chapter 14 of the Rock Falls City Code which creates the position of Deputy Chief of Police and removes the positions of Commander. Committee ask to revise language in Section 14-19(3) to remove (four) and replace with (not to exceed five) and to add language to Section 14-19(6) Community Service Officer (as deemed necessary). Motion was made by Alderwoman Palmer to approve the Ordinance with revisions and forward to Council for approval, second by Alderman Wangelin, motion carried.</li> <li>E. Committee reviewed the job description for the newly created</li> </ul>	<p>A. Send to City Council</p> <p>B. Send Ordinance to Council</p> <p>C. Forward to Council</p> <p>D. Forward to Council with revisions</p> <p>E. Forward to</p>

	position of Deputy Chief. Motion was made by Alderman Snow to approve and forward to Council for approval, second by Alderwoman Palmer, motion passed.	Council
Safety Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes - A motion was made by Alderman Snow to approve the safety Meeting minutes as presented, second by Alderman Wangelin, motion carried.</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin to enter Executive Session for the purpose of Personnel - Section 2 (c ) (1) - Employee hiring, firing, compensation, discipline and performance, second by Alderwoman Palmer, motion carried. Committee entered Executive Session at 5:55 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>Committee came back into regular session at 6:10 p.m. Motion was made by Alderman Snow to Approve the Deputy Police Chief's employment contract and forward to Council, second by Alderman Wangelin, motion carried. Alderman Snow moved to approve the Police Chief's employment contract and froward to Council, second by Alderman Wangelin, motion carried.</li> </ul>	Send to City Council Executive Session.
Committee Member Items	None	
Adjournment	<ul style="list-style-type: none"> <li>Motion was made by Alderman Snow to adjourn, second by Alderman Wangelin, motion carried. Meeting adjourned at 6:12 p.m.</li> </ul>	

*Violet Sobottka*

Violet Sobottka, Chairman