

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


Date: 02/27/2023

Time Meeting Started: 5:29 p.m.

Time Meeting Ended: 6:35 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Administrator Blackert	P
Alderman Snow	P	Alderwoman Arduini	P
Alderman Dornes	P		
Also Attended			
Police Chief Pilgrim	P	Tim Zollinger	P

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>Meeting was called to order by Chairwoman Sobottka 5:29 p.m.</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>Alderman Snow made a motion to move into executive session and second by Alderwoman McKanna at 5:30 pm <b>Vote 5 aye, motion carried</b></li> <li>A motion was made by Alderman Snow to return to regular meeting and second by Alderwoman McKanna at 6:19pm <b>Vote 5 aye, motion carried</b></li> </ul>	Moved into Executive session
Action from Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderman Snow to approve the Electric Meter Generation Position interview and second by Alderwoman Arduini <b>Vote 5 aye, motion carried</b></li> </ul>	Moved back to regular session
Approval of Minutes	<ul style="list-style-type: none"> <li>Approval of Minutes of the January 26, 2023 Ordinance/License/Personnel/Safety Committee Meeting. A motion was made by Alderwoman McKanna and second by Alderman Dornes to approve the minutes from the January 26, 2023 Ordinance/License/Personnel/Safety Committee Meeting. <b>Vote via voice, all approved</b></li> </ul>	Approved minutes
Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Request from Firehouse Ministries for an exemption of the 144 square foot foundation requirement to allow for a 160 square foot accessory building without a foundation. After discussion – table this request until Mark Searing and Brian Tribley can be present to give more details.</li> </ul>	table
Department Safety	<ul style="list-style-type: none"> <li>Department Safety Meeting Review A motion was made by Alderman Snow and second by Alderwoman McKanna to approve the Department Safety Meeting. <b>Vote via voice, all approved</b></li> </ul>	Motion carried
Old Business	<ul style="list-style-type: none"> <li>Economic Development Director update               <ul style="list-style-type: none"> <li>Administrator Blackert put job posting on NIU and ISU – only one came into INDEED</li> </ul> </li> <li>Street Department job posting – Looking to post on INDEED.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Committee Member Items	<ul style="list-style-type: none"> <li>None.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>A motion was made by Alderman Snow to adjourn meeting and was second by Alderwoman Arduini <b>Vote via voice, all approved (6:35 pm)</b></li> </ul>	Adjournment 6:35 pm

  
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 Chairwoman Sobottka