

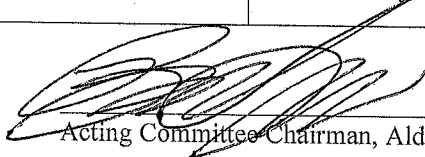
City of Rock Falls Ordinance-License-Personnel-Safety Meeting Minutes

Date: March 28, 2019 Time Meeting Started: 5:30 p.m. Time Meeting Ended: 7:20 p.m.

Members		Also Attended	
Brian Snow- Acting Chairman	P	Adm. Blackert	P
Violet Sobottka	P	Supt., Ted Padilla	P
William Wagelin	P	Ald. Kleckler	P
Mayor Wescott	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	Meeting was called to order, quorum present	Meeting begins at 5:30 p.m.
2. Audience Request	None	None
3. Executive Session Personnel-Section 2(c) (1)	Motion: Sobottka Second: Wagelin; to enter into executive session for Personnel Section 2(c) (1). Roll Call three aye, carried. Committee out of Executive Session at 6:26 p.m.	In Executive Session @ 5:34 p.m. Out of Executive session @ 6:26 p.m.
4. Action Taken from Executive Session	<ul style="list-style-type: none"> ● Motion: Wagelin Second: Sobottka to have City Administrator notify the two candidates selected for job openings. And begin the pre-employment process. 	Move forward with pre-employment process
5. Approve minutes: OPLS Committee of February 7, 2019	<ul style="list-style-type: none"> ● Committee review, approves minutes as presented. 	Minutes approved
6. Old Business a. Ordinance Amending Chapter 4, Article 1 Section 4-8 Hobby Beekeeping	<ul style="list-style-type: none"> ● Committee approves on a motion by: Sobottka, second: Snow, to move the Ordinance to the City Council for 1st reading. 	Council for 1 st reading
7. New Business: a. Add Section 35-502 Storage Area Regulations to Adm. Hearing List-Article II Violations and Penalties	<ul style="list-style-type: none"> ● Motion: Sobottka; Second: Wagelin to forward this addition to the attorneys for Ordinance drafting and then to Council for 1st Reading. Motion Carried 	To Attorney then to Council for 1 st reading.
7 b. Section 16-2 Keeping of Animals; License	<ul style="list-style-type: none"> ● Committee discussed need for change in this section, due to the fact that Section 16 in general speaks to Small Animal Stores and not residential governance. Following discussion recommendations for changes will be directed to Attorney. Motion: Sobottka; Second: Wagelin. Motion carried. 	To Attorney for drafting and then back to Committee for review.

7 c. Amend Section 32-150. Survey of Water Users	<ul style="list-style-type: none"> Supt. Padilla is requesting a change in language to reflect a change in the timeframe of surveys. He would like every two (2) years, change to reflect every three (3) years. Motion: Snow; Second; Wagelin Motion Carried 	To Attorney for Changes and then to Council for 1 st Reading.
7 d. Discussion Section 16-391 7 e. Discussion on Caterer-Retailer License	<ul style="list-style-type: none"> Mayor Wescott discussed with the Committee considerations that he is thinking of bringing to the committee next month. One has to do with either changing the current limit of 20 Class (A) Liquor Licenses to open it to unlimited. The second is in regards to adding an additional license that would allow those businesses that already have a liquor license to pay an additional fee to expand the license to a Caterer-Retailer License. He will bring more information to the next meeting. (Alderman Snow recused himself from these discussions) 	Discussion only at this time
7 f. New Liquor License Application Forms	<ul style="list-style-type: none"> Mayor Wescott shared with the Committee the revised application being utilized for both initial Liquor applications and Renewal applications as well. (Alderman Snow recused himself from these discussions) 	Information Only
7 g. Convenience Store License Change Discussion	<ul style="list-style-type: none"> Mayor Wescott shared information with the committee, in regards to numerous inquiries from Gaming Companies. They are wanting the city to allow on site pour of alcohol in our convenience stores, so that they may get video gaming in these establishments. (Alderman Snow recused himself from these discussions) 	Information Only
8. Workers Compensation/Liability Reports	<ul style="list-style-type: none"> No Workers Compensation or Liability Reports to present 	No Reports
9. Department Safety Meeting Minutes Revised	<ul style="list-style-type: none"> Following the review of the Safety Minutes, they were unanimously accepted as presented. 	Minutes accepted as presented.
10. Committee Member items	<ul style="list-style-type: none"> No member input 	No Information
11. Adjournment	<ul style="list-style-type: none"> With no other business to come before the Committee, they stand adjourned. 	Meeting adjourned at 7:20 p.m.


 Acting Committee Chairman, Alderman Brian Snow