



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

Date: 05/26/22

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:51 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	A	Administrator Blackert	P
Alderman Snow	P		
Alderman Doane	P		
Also Attended			
		Ted Padilla – Water Department	P

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Meeting was called to order at 5:30 p.m. by Chairwoman Sobottka. 	
Approval of Minutes	<ul style="list-style-type: none"> Committee reviewed minutes of the April 28, 2022, Ordinance/License/Personnel/Safety Committee. A motion was made by Alderman Snow and second by Alderman Doane, via voice all approved. 	Minutes Approved
Audience Requests	Renee Sotelo – spoke about item 4(b) – Section 16-393 – Transfer (Liquor License). Would like to see an amendment to this section to align with the State regulations on transferring Liquor Licenses.	
Executive Session	A motion was made by Alderman Snow to move into Executive Session for Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline, and performance and second by Alderman Doane. Vote 3 aye, motion carried (5:32 p.m.)	
New Business	<ul style="list-style-type: none"> Returned to regular session at 5:42 p.m. A motion was made by Alderman Snow to approve the two new hires for the Water Department and send to City Council and second by Alderman Doane A – Ordinance Amending the Whiteside Carroll Enterprise Zone Within the Illinois Counties of Whiteside and Carroll approving Amendment to the Whiteside Carroll Enterprise Zone Intergovernmental Agreement. <ul style="list-style-type: none"> Administrator Blackert discussed to be apart of this Enterprise Zone all cities in Whiteside and Carroll Counties approve the Enterprise Zone to be able to buy land and collect ½ percent. A motion was made by Alderman Doane to approve Amending the Ordinance of Whiteside Carroll Enterprise Zone Intergovernmental Agreement sending to City Council and second by Alderman Snow. Vote via voice: 3 aye, motion carried to send to council B – Sec. 16-393 – Transfer (Liquor License) <ul style="list-style-type: none"> Discussion was had by committee members on the transfer of liquor licenses of a corporation. The state says that the liquor license belongs to the corporation not an individual or an LLC. Holding up the sale of a business in Rock Falls with not knowing if the license will transfer to the new owner. A motion was made by Alderman Doane to send to the City Attorney to draft a change to the ordinance for Corporations to have the Liquor License transferable to new owners and second by Alderwoman Sobottka. Roll Call Vote: 3 aye, 1 recused (Snow), third vote Mayor Kleckler C – Resident Parking – Amendment to Sec 18-168 Resident Parking <ul style="list-style-type: none"> Change from 11th Street and 12 Avenue to 8th Street and 12th Avenue This is for School Days from 7 am until 4 pm, residents have a sticker to allow them to park in these areas. A motion was made by Alderman Snow to send to City Council the Amendment change to Sec 18-168 Resident Parking and second by Alderman Doane. Vote via voice: 3 aye, motion carried. D – Amendment to Sec 18-198 – Prohibited on Certain Streets. <ul style="list-style-type: none"> A motion was made by Alderman Doane to send Sec 18-198 amendment for prohibited on certain streets and second by Alderwoman Sobottka. 	<p>Send to City Council</p> <p>Send to City Council</p> <p>Send to City Attorney</p> <p>Send to City Council</p> <p>Send to City Council</p>

	<ul style="list-style-type: none"> ○ Vote: 3 aye, 1 recused (Snow), 1 Mayor Kleckler ● E - Succession Planning (Electric, Water and Utility Office Superintendent) <ul style="list-style-type: none"> ○ Information only – once all department heads have completed, will be brought back to committee for review. ● F – No Mow May – Discussion only <ul style="list-style-type: none"> ○ Discussion to suspend all citation for lawns that are classified as 'overgrown' or grass taller than 6 inches for the month of May. 	No action No action
Department Safety	<ul style="list-style-type: none"> ● Department Safety Meeting Minutes Review. <ul style="list-style-type: none"> ○ A motion was made by Alderman Doane and second by Alderwoman Sobottka to approve Department Safety Minutes ○ Via Voice Vote: 2 aye 	
Old Business	<ul style="list-style-type: none"> ● Food Truck Vendors Ordinance – changes to ordinance presented – 8 pm to 2 am and the generator should read 70 decibels, bring back next month to discuss further. 	Make changes in wording
Committee Member Items	<ul style="list-style-type: none"> ● None. 	
Adjournment	<ul style="list-style-type: none"> ● Alderwoman Sobottka made a motion to adjourn and second by Alderman Doane. Via voice vote – all approved adjournment 6:51 p.m. 	Adjournment 6:51 p.m.

Mary Sobottka

Chairwoman Sobottka