



City of Rock Falls Special Ordinance License Personnel Safety Committee

Date: 07-17-2018

Time Meeting Started: 5:00pm

Time Meeting Ended:

Members		Also Attended	
Alderman Logan – Chairman	p	Mayor Wescott	p
Alderman Snow		Administrator Blackert	p
Alderman Sobottka	p	Clerk Arduini	p
		Alderman Kuhlemier	
		Police Chief Nelson	
		Alderman Schuneman	
		Dick Simon	P
Also Attended			

Topic	Discussion	Plan of Action
1.Call to Order. – Chairman Logan	Meeting was called to order at 5:00	Meeting begins at 5:00pm
2.Audience Requests	None	No action
3.Executive Session a.Personnel Section 2(c)(1) Employee Hiring, Firing, Compensation, Discipline, and Performance.	A motion was made by Alderman Sobottka and second by Alderman Logan to enter executive session for personnel Section 2(c)(1) Employee Hiring, Firing, Compensation, Discipline, and Performance.	Motion carried
	Committee enters executive session at 5:00pm Committee returns to regular session at 5:52pm	
4.Action taken from Executive Session	A motion was made by Alderman Sobottka and second by Alderman Logan to offer the Electrical Operations Manager position to Joel Collins, and have Adm. Blackert and Superintended Simon negotiate with him.	Motion carried
5.Committee Member items	None	No action
6.Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 5:53pm	Meeting ends at 5:53pm

Committee Chairman