



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

Date: 09/28/2023

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:07 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Administrator Blackert	P
Alderman Snow	A		
Alderman Dornes	P		
Alderwoman Arduini	P		
Also Attended			

Topic	Discussion	Plan of Action
Call to order	Meeting was called to order by Chairwoman Sobottka 5:30 p.m.	
Approval of Minutes	Approval of Minutes of the August 24, 2023, Ordinance/License/Personnel/Safety Committee Meeting. A motion was made by Alderman Dornes and second by Alderwoman Arduini to approve the minutes from the August 24, 2023, Ordinance/License/Personnel/Safety Committee Meeting. Vote via voice, all approved	Approved minutes
Audience Requests	none	
New Business	- Amendment to employee benefit package – Juneteenth Holiday. - Discussion by Administrator Blackert to add the Juneteenth Holiday City wide and to set a policy for the addition to the new contracts with City employees and union negotiation. A motion was made by Alderman Dornes to approve the addition of Juneteenth Holiday and set a policy for the additional holiday and send to City Council and second by Alderwoman McKanna. Vote 4 aye, motion carried. - Amendment to employee benefit package – 11th Sick Day per calendar year - Discussion by Administrator Blackert to add an 11th Sick Day for employee's city wide. The 11th day work be accrued in November. A motion was made by Alderwoman McKanna to approve the policy change for the addition of the 11th Sick Day and send to City Council and second by Alderman Dornes. Vote 4 aye, motion carried.	Send to City Council Send to City Council
Department Safety	Department Safety meeting minutes review A motion was made by Alderman Dornes to approve the Department Safety Minutes and second by Alderwoman Arduini. Vote via voice, all approved	Minutes approved
Committee Member Items	Alderwoman Sobottka brought up needing to have the City website updated under the committees' tab – Administrator Blackert will have Jessica fix right away.	No action
Adjournment	A motion was made by Alderwoman McKanna to adjourn meeting and was second by Alderwoman Arduini Vote via voice, all approved (6:07 pm)	Adjournment 6:07 pm

Chairwoman Sobottka