

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

Date: 10/24/2024	Time Meeting Started: 5:28	p.m. Time Meeting Ended: 6:17 p.m	Time Meeting Ended: 6:17 p.m.	
	Members	Also Attended		
Chairwoman Sobottka	P	Mayor Kleckler	Α	
Alderwoman McKanna	P	Administrator Blackert	P	
Alderman Snow	P			
Alderman Arduini	P			
	Also Att	tended		
Diane Shepherd	Р			

Topic	Discussion	Plan of Action
Call to order	Meeting was called to order by Chairwoman Sobottka 5:28 p.m.	
Audience Requests	Brett Wiese addressed the committee about two semi-trucks parked on W. 19 <sup>th</sup> Street, by the middle school. He asked (per the Ordinance) that they follow the ordinance.   Alderwoman Sobottka will investigate the ordinance	Alderwoman Sobottka to look at Ordinance
Approval of Minutes	<ul> <li>Approval of Minutes of the September 19, 2024, Rescheduled         Ordinance/License/Personnel/Safety Committee Meeting.         A motion was made by Alderwoman McKanna and second by Alderwoman         Arduini to approve the minutes from the September 19, 2024, Rescheduled         Ordinance/License/Personnel/Safety Committee Meeting.         Vote via voice, all approved</li> </ul>	Approved minutes
New Business	<ul> <li>Ordinance Amending Chapter 4 of the Rock Falls Municipal Code Relating to the Keeping of Chickens</li> <li>A motion was made by Alderwoman McKanna to send ordinance to City Council with the correction of the fee from \$25 to \$50 and second by Alderman Snow Vote 4 aye, motion carried</li> </ul>	Send Ordinance to City Council
Department Safety	Department Safety Meeting Minutes Review     A motion was made by Alderman Snow to approve the Department Safety     Meeting Minutes and second by Alderwoman Arduini.     Vote via voice, all approved, motion carried	Minutes approved
Executive Session	<ul> <li>Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance</li> <li>A motion was made by Alderman Snow to move to Executive Session and second by Alderwoman McKanna.</li> <li>Vote 4 aye, motion carried (5:36 p.m.)</li> </ul>	Motion carried
Action taken from Executive Session	<ul> <li>Returned to regular meeting 6:10 p.m.</li> <li>A motion was made by Alderman Snow to approve the hire to the Utility Department and send to City Council and second by Alderwoman Sobottka Vote 4 aye, motion carried.</li> <li>A motion was made by Alderman Snow to approve the contract for Bryan Plummer and send to City Council and second by Alderwoman Arduini. Vote 4 aye, motion carried.</li> </ul>	Send to City Council Send to City Council
Committee Member Items	<ul> <li>Mayor spoke on Alderman Dornes resignation and if there is any interest from Ward 3 to fill his vacant position to let Mayor Kleckler know. Alderwoman Byrd will fill Alderman Dornes position on the Finance Committee. Alderwoman Sobottka stated she would fill the Fire/Police position if needed.</li> <li>Administrator Blackert let the committee know that she is helping the Whiteside County Airport with some grant writing.</li> </ul>	
Adjournment	A motion was made by Alderwoman McKanna to adjourn meeting and was second by Alderman Snow     Vote via voice, all approved (6:17 pm)	Adjournment 6:17 pm

Chairwoman Sobottka