



City of Rock Falls Finance/Insurance Committee Meeting Minutes

Date: June 24, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 6:55 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	A
Alderman Bob Thurm	P	City Administrator Richard Downey	A
Alderman Arduini	P	Joe Bustos, Sauk Valley Newspapers	
P-Present A-Absent.			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:30	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Approval of Minutes	<ul style="list-style-type: none"> Approval of Finance Committee Minutes from May 27, 2008 	Approved
3. Old Business: a) Public Budget Meeting Dates	<ul style="list-style-type: none"> No Report was available 	No Action
3. Old Business: b) 1% Sales Tax Information	<ul style="list-style-type: none"> 1% Sales Tax information was presented from June 23 and June 24 Sauk Valley Newspaper articles, researched and written by Joe Bustos and Tara Baker.. Discussion centered around potential effects on taxpayers and constituents. 	Copies of the articles will be made and shared with the City Council.
4. New Business: a) General Insurance	<ul style="list-style-type: none"> Presented the City Clerk's information on the Minimum/Maximum Contribution billing. 	No Action
4. New Business: a) Fleet Card fuel purchases	<ul style="list-style-type: none"> Information was presented on Exxon Mobil Fleet Card for fuel purchases. A newspaper article from June 24, 2008 regarding Exxon Mobil was read. 	No Action
	<ul style="list-style-type: none"> Adjourn 6:55 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman