



City of Rock Falls Finance/Insurance Committee Meeting Minutes

Date: May 27, 2008 **Time Meeting Started:** 6:30 p.m. **Time Meeting Ended:** 7:25 p.m.

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

Topic	Discussion	Plan of Action
1. Call to Order @ 6:35	<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 April 22, 2008 	Approved
3. New Business: a) Policy on Bidding if Insurance Policies	<ul style="list-style-type: none"> Finance Committee will hear from insurance company representatives on their new proposals after requesting an RFP or advertising for bids 	No Action
4. New Business: b) Public Budget Meeting	<ul style="list-style-type: none"> Committee recommends that we have the Public Budget Meetings and have the City Administrator set the date in cooperation with the Finance Committee 	Recommendation to hold Public Budget Meetings
5. Committee Member Items	<ul style="list-style-type: none"> Discussion on the ability of the County to impose a 1% sales tax county wide, does education want the same? 	Committee would like more information on this topic
6. Committee Member Items	<ul style="list-style-type: none"> Discussion on where the money is going to come from for a barrier between the top of the bank on the P.A. Site to prevent pollution from entering the Rock River. 	No Action
7. Committee Member Items	<ul style="list-style-type: none"> Review of information presented regarding Will Wright Express Gas Cards, will they save us enough on fuel? 	No Action
	<ul style="list-style-type: none"> Adjourn 7:25 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman