



City of Rock Falls Finance/Insurance Committee Meeting Minutes

Date: August 26, 2008

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 8:07 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	P
Alderman Bob Thurm	P	City Administrator Richard Downey	P
Alderman Arduini	P	City Clerk Bill Wescott	P
		Fire Chief J.W. Larson	P
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 July 31, 2008 	Approved
3. Old Business: a) Wireless Internet Service	<ul style="list-style-type: none"> Chief Larson reported on the Verizon Account Manager Wireless Internet Service. There will be a \$47.99 monthly charge plus Federal Taxes, this will be for unlimited minutes. 	Committee recommends a one year contract
4. New Business: a) City Christmas Party	<ul style="list-style-type: none"> Approval to allow up to \$3,000.00 in administration fees collected from the Rock Falls Convention and Visitor's Bureau be used for the City Christmas Party. Committee would like the Boards and Committee to be invited. 	Recommendation by the Committee to allow the use of up to \$3,000.00 for the City Christmas Party.
4. New Business: b) I-88 West Funding	<ul style="list-style-type: none"> Include in the 2009, 2010 and 2011 budgets between \$3,000.00 and \$5,000.00 for the I-88 West funding 	Committee recommends I-88 Funding to be budgeted for the next 3 years
4. New Business: c) City Clerk Salary	<ul style="list-style-type: none"> City Clerk Bill Wescott presented to the Committee a wage increase for the City Clerk, to be increased to \$38,252.00 over the four year term. State Statutes have been interpreted that the wages may be increased over the four year term. It was also discussed that the City Clerk elected position be allowed benefits and separate payment for Certification of Registered, Certified and Master Municipal Clerk. Mayor questioned if the insurance was in force on the Reliant and Parish Alford properties, Clerk Wescott responded no and explained how it applies to various city properties. Vacancy helps determine insurability. 	Matter referred to the Ordinance Committee for action on 1 st reading
4. New Business: d) Joint Meeting date	<ul style="list-style-type: none"> Meeting time was set for September 11th, 2008 at 6:00 p.m. for the Public Property, Public Works and Finance Committees, discussion will be related to the Sewer Plant projected costs. 	Meeting date September 11, 2008 at 6:00 p.m.

<p>5. Committee Member Items: a) Public Forum 2008</p>	<ul style="list-style-type: none"> • City Administrator Richard Downey present the Public Forum 2008 information for the committee to review. Public Forum 2008 to be held September 10, 2008 at 12:00 p.m. and 6:30 p.m. at the Rock Falls Community Building located at 601 W 10th Street. 	<p>Public Forum 2008 to be held on September 10, 2008</p>
<p>5. Committee Member Items: b) International Councils of Shopping Centers</p>	<ul style="list-style-type: none"> • Mayor Blanton presented information on the International Council of Shopping Centers to be held on October 2 and 3, 2008 in Chicago, IL. 	<p>Committee recommends that Mayor Blanton and City Administrator Downey should attend .</p>
	<ul style="list-style-type: none"> • Adjourn 8:07 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman