



City of Rock Falls Waste Hauler Ad Hoc Committee Meeting Minutes

Date: 05/16/08 Time Meeting Started: 3:00pm Time Meeting Ended: 3:56pm

Members		Also Attended	
Mayor Blanton (chairperson)	P		
Alderman Arduini	P		
Alderman Kuhlemier	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 3pm	<ul style="list-style-type: none"> Committee called to order at 3pm. 	No action.
2. Discussion on RFP Proposal for Garbage hauling and collection	<ul style="list-style-type: none"> Mayor presented updates suggested by the City Attorney to the current working copy of the RFP that the committee has been working on. Committee made changes, and recommended entire final version be sent to the City Council members for their review at the next City Council meeting. 	City Administrator will submit final versions to City Council.
3. Committee member items	<ul style="list-style-type: none"> No items were presented to the Committee 	No action.
4. Schedule next meeting	<ul style="list-style-type: none"> Next meeting will be called on May 27th at 6:30pm. 	Item would be sent to City Clerk for posting.
5. Review/Approve Minutes	<ul style="list-style-type: none"> No minutes were presented, hence not approved. 	No action.
6. Adjournment	<ul style="list-style-type: none"> Committee adjourned at 3:56pm. 	No action.

Richard Downey, Recorder, Rock Falls Waste Hauling Ad Hoc Committee