City of Rock Falls

603 W. 10th Street Rock Falls, IL 61071-2854

Mayor David H. Blanton 815-622-1110

City Administrator Richard J. Downey 815-564-1366



City Clerk William B. Wescott 815-622-1104

FINANCE/INSURANCE/INVESTMENT COMMITTEE August 25, 2009 6:30 p.m.

> Municipal Complex 603 West 10th Street Rock Falls, Illinois

AMENDED AGENDA

- 1. Call to Order @ 6:30 p.m.- Chairman Kuhlemier
- 2. Approve Minutes of July 28, 2009 Finance/Insurance Committee and Minutes of July 28, 2009 Investment Committee
- 3. New Business:
 - a) Update on Health Insurance Search
 - b) Financing of Water Line extension- Clearwater Drive
 - c) Cell Phone Contracts Police Department
 - d) Setting Reserve level for General Fund
- 4. Committee Member items
- 5. Adjournment

Next Regular Meeting: September 22, 2009 @ 6:30 p.m.

Posted: 8-22-09/William B. Wescott/City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe

And/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are Requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls

To make reasonable accommodations within 48 hours of the scheduled meeting