

# City of Rock Falls

603 W. 10<sup>th</sup> 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

December 29, 2009  
6:30 p.m.

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

### AGENDA

1. Call to Order @ 6:30 p.m.- Chairman Kuhlemier
2. Approve Minutes of November 19, 2009
3. New Business:
  - a) General Fund Budget reductions
  - b) UIC Budgeting Project – Mr. Downey
  - c) Reliant Boiler Room Asbestos Removal – Mr. Downey
  - d) IEPA Brownfield Budget Status – Mr. Downey
  - e) Lighting Grant Funding – Mr. Downey
  - f) Cell Phone Service –US Cellular
  - g) Vehicle Replacement Program – Mr. Downey
4. Insurance Update:
  - a) Dissolution of IBC
    1. Run Out Claims
    2. Outstanding Liabilities
    3. Distribution of Funds
  - b) IPBC Update
    1. Sub-Pool Membership
    2. Total Costs
5. Committee Member Items
6. Adjournment

Next Regular Meeting: January 26, 2010 @ 6:30 p.m.

Posted: 12-27-2009/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

“Proud of Our Past – Confident of Our Future”

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