



City of Rock Falls

Comprehensive Plan Committee Meeting Minutes

Date: 06/09/10 Time Meeting Started: 10:00am Time Meeting Ended: 11am

Members		Also Attended	
Sandy Henrekin (Chairperson)	P	Megan Grevas	P
Deb Burke	P		
Keith Adams	P		
Matt Lillipop	P		
Mayor Blanton	P		
Dave Leonard	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 10:00am	<ul style="list-style-type: none"> Committee called to order at 10:00am 	No action.
2. Approve May 19, 2010 Minutes	<ul style="list-style-type: none"> Minutes were moved by Keith to be approved and Matt seconded the motion. Motion passed with unanimous support. 	Minutes approved as presented.
3. Review of Materials provided by Mike Reibel	<ul style="list-style-type: none"> Committee reviewed information provided by Mr. Mike Reibel and discussed what would be the best way to move forward with project. 	No action.
4. Review of other community plans	<ul style="list-style-type: none"> Matt Lillipop moved to have Mr. Reibel put together a proposal for hiring him and what duties he would have and what the committee would have to do. Deb Burke seconded that motion. Discussion was held. Motion was carried and Sandy will be contacting Mr. Reibel to get a proposal for service that could be presented to the City Council for approval. 	Sandy will contact Mr. Reibel about getting a proposal from him.
5. Discuss how to move forward	<ul style="list-style-type: none"> Committee discussed different sections of a comprehensive plan, and that other people who represent certain sectors would be invited to the committee when their issues were to be addressed, such as inviting the Whiteside County Housing Authority when housing was discussed. 	No action.
6. Committee Member discussion items	<ul style="list-style-type: none"> Mayor addressed the committee about the direction of the committee. Committee discussed. 	No action.
7. Adjournment	<ul style="list-style-type: none"> Meeting was adjourned at 11am via motion by Deb Burke and seconded by Dave Leonard. 	Adjournment was had at 11am.