

**ADJOURNED MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
February 3, 2005**

An adjourned meeting of the Mayor and Alderman of the City of Rock Falls was called to order at the hour of 5:00 p.m., February 3, 2005, in Rock Falls, Illinois by Mayor Edward M. Mulvaney.

Deputy Clerk, Michelle Conklin, called the roll, present were Mayor Mulvaney, Alderman Stachowiak, Kuhlemier, Charnas, Folsom and Blanton. Alderman Searing, Straub and Hand were absent.

A motion was made by Alderman Blanton and second by Alderman Kuhlemier to approve Ordinance No. 2005-2123- An Ordinance authorizing and providing for the issue of \$1,200,000.00 General Obligation Refunding Bonds, Series 2005 (Motor Fuel Tax Alternate Revenue Source), of the City of Rock Falls, Whiteside County, Illinois, for the purpose of refunding certain previously issued bonds of the City, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain motor fuel tax receipts to pay said bonds. **Upon roll call Alderman Stachowiak, Kuhlemier, Charnas, Folsom and Blanton voted aye. Vote: 5 aye. Motion carried.**

A motion was made by Alderman Kuhlemier and second by Alderman Charnas to approve Ordinance No. 2005-2124 - An Ordinance of the City of Rock Falls, Whiteside County, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring real and personal property for municipal equipment acquisition, and authorizing and providing for the issue of \$305,000.00 Debt Certificates, Series 2005A, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates. **Upon roll call Alderman Stachowiak, Kuhlemier, Charnas, Folsom and Blanton voted aye. Vote: 5 aye. Motion carried.**

A motion was made by Alderman Folsom and second by Alderman Stachowiak to adjourn. Upon roll call Alderman Stachowiak, Kuhlemier, Charnas, Folsom and Blanton voted aye. Vote: 5 aye. Motion carried. (5:05 p.m.)

Michelle Conklin, Deputy Clerk