



City of Rock Falls Finance/Ins./ Inv. Committee Meeting Minutes

Date: 06-25-13

Time Meeting Started: 6:00 p.m.

Time Meeting Ended: 7:03 p.m.

Members		Also Attended	
Ald. Kuhlemier, Chairman	P	Adm. Blackert	P
Ald. Schuneman	P	Clerk Arduini	P
Ald. Watts	P	Mayor Wescott	P
Ald. Reitzel	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to order: 6:00 p.m.	<ul style="list-style-type: none"> Roll call, quorum present 	Session: 6:00 pm
2. Approve Minutes: May 28th , 2013	<ul style="list-style-type: none"> Minutes were reviewed by the committee and accepted as presented. 	Minutes approved
3. Old Business: Façade Improvement Program	<ul style="list-style-type: none"> Mayor Wescott gave an update about some meetings that had taken place involving the façade improvement program with Tourism, and the RFCDC. A document is being made to allow \$35000 in matching funds for renovations to downtown buildings. An applicant could receive as much as \$10,000. Applications will be reviewed by committee in an effort to make the older buildings match the covenants for the newer development along the riverfront. Each project will be inspected prior to receiving the funds. RFCDC can also be helpful with Enterprise Zone filing at the county. 	No action taken
4. New Business Fiscal Year 2013 Budget Review - Robbin Blackert	<ul style="list-style-type: none"> Adm. Blackert provided a preliminary handout, and also displayed a PowerPoint of the handout. This information will be made available on the City's website. The information was summary of the City's budget from last year showing the "budgeted", and "actual" amounts of the enterprise funds and general fund. 	Information only no action taken
5. Municipal Investment Report	<ul style="list-style-type: none"> Committee Reviewed the report 	No Action taken
6. Report on MICA Insurance Board Meeting	<ul style="list-style-type: none"> Mayor Wescott reported to the committee some highlights of the meeting. -Nurse triage services contract with Medcore will help the city with comp claims, and paperwork with no additional cost to the city. -Cyber liability insurance will be available for a cost of around \$3000 per year -SB 2339 relating to "insurance pools" has passed and is now at the Governor's desk for signage 	No action taken
7. Committee member Items	<ul style="list-style-type: none"> No member items 	No action taken
8. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 7:03 	Adjournment