



City of Rock Falls Finance/Insurance/Investment Committee Meeting Minutes

Date: 12/17/2021

Time Meeting Started: 6:01 p.m.

Time Meeting Ended: 6:04 p.m.

Members	Also Attended
Chairwoman McKanna	Mayor Klecker
Alderman Wangelin	Administrator Blackert
Alderman Doane	Chief Pilgrim
Alderwoman Devers	Alderman Dowd
	Alderman Snow
Also Attended	
Alderwoman Sobottka	Alderman Babel

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Chairwoman McKanna called the meeting to order at 6:01 p.m. 	
Approve minutes	<ul style="list-style-type: none"> Committee reviewed minutes from November 4, 2021, Finance Committee meeting. Alderman Wangelin moved to approve the November 4, 2021, second by Alderman Doane. Roll Call vote – 4 aye, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Review Audit RFP's for Fiscal Year 2022, 2023, and 2024 Professional Auditing Services. Discussion of two Audit Firms and Chairwoman McKanna made a motion to accept Sikich LLP, 1415 West Diehl Rd, Suite 400, Naperville, IL 60563 for the auditing firm for fiscal year 2022, 2023, and 2024, second by Alderman Wangelin. Roll call vote 4 aye, motion carried. 2022 Patrol Vehicle Replacement Proposal. Discussion is to approve the purchase of four Patrol Vehicles motion made by Chairwoman McKanna and second by Alderman Wangelin. Roll call vote, 4 aye, motion carried 2014 Ford Explorer repair or sell. Discussion is to sell the vehicle, a motion made by Chairwoman McKanna and second by Alderman Doane. Roll Call Vote 4 aye, motion carried. 	<p>Send to City Council</p> <p>Send to City Council</p> <p>Send to City Council for Ordinance Reading</p>
Committee Member Items	<ul style="list-style-type: none"> None 	
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, via voice vote – all approved. 	Meeting adjourned 6:04 p.m.
	<ul style="list-style-type: none"> 	

Chairwoman McKanna