

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

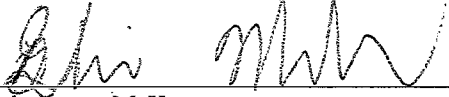
Date: 02-22-22

Time Meeting Started: 5:29 p.m.

Time Meeting Ended: 5:45 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Kleckler	P
Alderman Wangelin	P	Administrator Blackert	P
Alderman Doane	P		
Alderwoman Devers	P		
Also Attended			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> • Chairwoman McKanna called the meeting to order at 5:29 p.m. 	
Approve minutes	<ul style="list-style-type: none"> • Committee reviewed minutes from January 25, 2022, Finance Committee meeting. Alderwoman McKanna moved to approve the January 25, 2022, second by Alderwoman Devers. Via Voice Vote all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> • Termination/Suspension of the Intergovernmental Agreement for the School Resource Officer <ul style="list-style-type: none"> ○ Administrator Blackert stated that the SRO has moved to Arizona and Autumn Day is filling in but will be taking a leave of absence soon for 12 weeks. To replace the SRO the person must be qualified as an SRO. A retired Illinois State Police Officer can qualify to be an SRO. The schools have been notified. • Garbage Rates <ul style="list-style-type: none"> ○ Discussion had about increasing the rate to \$18 or \$18.50. Garbage funds pay for the Recycling Center processes. ○ Alderwoman McKanna made a motion to approve the increase to \$18.50 for Garbage Rates and second by Alderwoman Devers. Roll Call Vote 4 aye, motion carried 	<ul style="list-style-type: none"> • No action needed • Send to Council
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 5:45 p.m.
	<ul style="list-style-type: none"> • 	



 Chairwoman McKanna