

City of Rock Falls ARPA Committee Meeting Minutes

Date: March 3, 2022

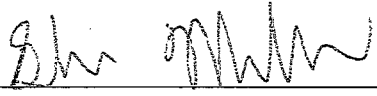
Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:53 p.m.

Members		Also Attended	
Chairwoman McKanna	X	Mayor Kleckler	X
Alderman Snow	X	Alderman Sobottka	X
Alderman Babel	X	Alderman Doane	X
Also Attended			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Chairwoman McKanna called the committee meeting to order. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approval Minutes	<ul style="list-style-type: none"> Chairwoman McKanna made a motion and Alderman Snow second to approve minutes from February 3, 2022 meeting. Vote via voice – all approved 	Approved
New Business	<p>Review of Spreadsheet(below) ranking highest to lowest in priority</p> <ul style="list-style-type: none"> E-ticketing/Report Writing System (Required by Law) Police and Fire Generator SCBA Air packs, masks, and bottles (potentially covered by grant) **(on hold waiting for grant to come through in July) Remainder of Portable Radios ** Rapid Intervention Packs (RIT) Qty 3 ** Replacement of existing Radio Repeater to 3 Mobile Repeaters and Communications Upgrades to Command Vehicles ** Lexipol Policy & Procedure Program (looking to see if install fee will be waived) 7-10 Sets of FF Turnout Gear Stokes Rescue Baskets Fast Boards Gas Masks New Camera and Sound System for Council Chambers (Comcast money to be used for this item) Forcible Entry Training Prop Lower Dam Renovations (Send out for Engineering Bids) (Could write a grant IEPA-319) <p>Cost of the above items \$380,000, a motion was made by Alderwoman McKanna and second by Alderman Snow to send the above items to Administrator Blackert to contact Crow to get pricing. Vote – Via Voice, all approved.</p> <p>Splash pad was discussed as an option like what Dixon installed. Alderman Snow will get costs and water filtration information.</p> <p>City Halls Bathrooms renovation could be an option in the future.</p> <p>Alderwoman McKanna stated that if more than \$750,000 were spent in one Fiscal year it would create a single line audit that would be required to be done. Would like to stay below that mark.</p> <p>Police/Fire Generator and the Life Safety needs are key issues, Alderman Snow stated.</p>	<p>Send to Administrator Blackert to contact Crow for costs.</p>

Committee Member Items	<ul style="list-style-type: none">• none	<ul style="list-style-type: none">•
Adjournment	<ul style="list-style-type: none">• Chairwoman McKanna made a motion to adjourn and Alderman Snow seconded.	Adjourned 5:53 p.m.
	<ul style="list-style-type: none">•	



Chairwoman McKanna