



## City of Rock Falls ARPA Committee Meeting Minutes

Date: May 5, 2022

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:03 p.m.

| Members              | Also Attended              |
|----------------------|----------------------------|
| Chairwoman McKanna   | X Mayor Kleckler X         |
| Alderman Snow        | A Administrator Blackert A |
| Alderman Babel       | X Alderman Doane X         |
| <b>Also Attended</b> |                            |
| Dick Simon           | X                          |

| Topic                  | Discussion   | Plan of Action  |
|------------------------|--|---|
| Call to order          | <ul style="list-style-type: none"> <li>Chairwoman McKanna called the committee meeting to order.</li> </ul>  |   |
| Audience Requests      | <ul style="list-style-type: none"> <li>None</li> </ul>   |   |
| Approval Minutes       | <ul style="list-style-type: none"> <li>Chairwoman McKanna made a motion and Alderman Babel second to approve minutes from April 7, 2022 meeting. Vote via voice – all approved</li> </ul>  | Approved  |
| Old Business           | <ul style="list-style-type: none"> <li>None</li> </ul>   |   |
| New Business           | <ul style="list-style-type: none"> <li>Sauk Valley Community College – Discussion on five percent donation of ARPA funds to endowment for the Sauk Valley Impact Program.               <ul style="list-style-type: none"> <li>Discussion about possibly giving \$25,000 but not \$60,000. Also maybe do a fundraiser and have a 50/50 match. Keeping this request under advisement.</li> </ul> </li> <li>Bike Racks – after discussion more information needed on what type of bike rack and key places to add them too needs to be brought back to committee.</li> <li>No June ARPA meeting</li> </ul> | <ul style="list-style-type: none"> <li>Under advisement</li> <li>Under advisement</li> </ul>        |
| Committee Member Items | <ul style="list-style-type: none"> <li>Mayor Kleckler presented information on the Front Loader for Public Works is no longer working. It is at least 30+ years old and a new one is needed. Asked committee to make a commitment of \$100,000 so a new one may be ordered. This equipment was asked for replacement earlier in the year. Alderwoman McKanna will look at the request from the original request.</li> <li>Alderman Doane – Mural repaint / repair on Route 30 on the United Electric Building, asking for \$1,000 –</li> </ul>   | <ul style="list-style-type: none"> <li>Commitment of \$100,000</li> <li>Under advisement</li> </ul> |
| Adjournment            | <ul style="list-style-type: none"> <li>Chairwoman McKanna made a motion to adjourn and Alderman Babel seconded.</li> </ul>   | Adjourned 6:03 p.m.   |

Chairwoman McKanna