

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

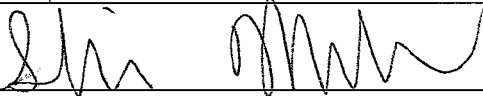
Date: 08-23-22

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:39 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	P	Administrator Blackert	P
Alderman Doane	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 4:30 p.m. 	
Approve minutes	<ul style="list-style-type: none"> Committee reviewed minutes from May 24, 2022, Finance Committee meeting. Alderwoman McKanna moved to approve the May 24, 2022, minutes second by Alderman Wangelin. Via Voice Vote all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Approval of Engineering Services Agreement with Willett Hofmann & Associates, Inc – RB&W District Park Public Toilet Facilities and Control Room. <ul style="list-style-type: none"> ARPA Committee approved \$250,000.00 and \$250,000.00 will come from money from TIF & Tourism – after bid comes in. A motion was made by Alderwoman McKanna and second by Alderman Wangelin to send to ARPA Committee the approval of Engineering Services Agreement with Willett Hofmann and Associates – RB&W District Park Public Toilet Facilities and Control Room 	<ul style="list-style-type: none"> Send to ARPA Committee
Committee Member Items	<ul style="list-style-type: none"> None. 	
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, and Wangelin second to adjourn via voice vote – all approved. 	Meeting adjourned 5:39 p.m.



 Chairwoman McKanna