



City of Rock Falls

Finance Committee Meeting Minutes

Date: 3/28/2023 Time Meeting Started: 8:17 a.m. Time Meeting Ended: 3:40 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Administrator Blackert	
Alderman Wangelin	P	Mayor Kleckler	
Alderman Dornes	P	Alderman Dowd	
Alderwoman Arduini	P	All Department Heads - Intermittently	
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 8:17 a.m. by Chairwoman McKanna 	
Public Comment	<ul style="list-style-type: none"> None 	
	<ul style="list-style-type: none"> A motion was made by Chairman McKanna to approve the minutes of the February 28, 2023 meeting, second by Alderwoman Arduini, motion carried. 	
New Business	<ul style="list-style-type: none"> A. Committee reviewed the proposed FY 24 budget for Electric, Water, Wastewater, Garbage, Utility Office, Tourism, Broadband and contributions by Proprietary funds to the general fund. Committee also reviewed Police, Police Miscellaneous, Police & Fire Commission, Fire, Street including MFT and Non-Home Rule Sales Tax, Public Property, Building, Code Enforcement, Demolition, Industrial Development Commission, Planning & Zoning, Business Office, Administration, City Administrator, IT, General Fund health Insurance, General Fund IMR/SS/Medicare and Revenue Budgets. A motion was made by Chairwoman McKanna to approve the proposed FY 24 budget and forward to City Council for approval, second by Alderman Wangelin, Roll Call Vote - 4 ayes, motion carried. 	A. Send to Council for Approval
Committee Member Items	<ul style="list-style-type: none"> None 	
Adjournment	<ul style="list-style-type: none"> A motion was made by Chairman McKanna to adjourn the meeting at 3:40 p.m., second by Alderman Wangelin, motion carried. 	

Chairwoman McKanna