



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

Date: 11-26-2024

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:48 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	P	Administrator Blackert	P
Alderwoman Byrd	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 5:30 p.m. 	
Approve minutes	<ul style="list-style-type: none"> Committee reviewed minutes from October 29, 2024, Finance Committee meeting. Alderwoman McKanna moved to approve the October 29, 2024, minutes second by Alderman Wangelin. Via Voice Vote all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Administrator Blackert presented information on the Tax Levy – Fiscal Year 2025. An increase of 3.33 percent on the City’s line, but could see a decrease overall. <ul style="list-style-type: none"> Discussion by committee members. A motion was made by Alderwoman McKanna to approve the Tax Levy and send to City Council and second by Alderman Wangelin. Vote 3 aye, motion carried. 	<ul style="list-style-type: none"> Send to City Council
Committee Member Items	<ul style="list-style-type: none"> None. 	
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, and second by Alderman Wangelin to adjourn voice via vote – all approved, motion carried. 	Meeting adjourned 5:48 p.m.

Chairwoman McKanna