



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

Date: 01-25-2019

Time Meeting Started: 12:30pm

Time Meeting Ended: 1:13pm

Members		Also Attended	
Alderman Kuhlemier – Chairman	p	Mayor Wescott	p
Alderman Kleckler	p	Administrator Blackert	p
		Clerk Arduini	p
		Tammy Nelson	p
		Tim Lawrence	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to Order @ 12:30p.m. – Chairman Kuhlemier	The meeting was called to order at 12:30pm	Meeting begins at 12:30pm
2.Public Comment	None	
3.Approve Minutes of the December 17th, 2018 meeting	The minutes were reviewed by the committee. A motion to approve the minutes was made by Alderman Kleckler, and second by Alderman Kuhlemier.	Motion carried : Minutes approved
4.New Business: a. Review and approval of the Utility Office write-offs for October-December 2018.	The committee reviewed the write-off list for October – December 2018	Write offs were approved to be sent to the Utilities Committee for approval.
b. Review of resolution authorizing the withdrawal from the IPBC NIHII sub-pool and entering the QCHIP sub-pool for City Health insurance benefits.	Clerk Arduini explained that moving from the NIHII sub-pool to the QCHIP sub-pool was mostly a matter of logistics, as the former sub-pool had meetings, and members in the Chicago suburbs, and the new one covers western Illinois with meetings closer to Rock Falls.	Approval of the resolution to Council for approval.
5.Municipal Investment Reports	The committee reviewed the reports presented.	Reports approved
6.Committee Member Items	Alderman Kleckler discussed property transfers in the TIF District. Under statute the property was transferred by the IDC to Zesty Meatloaf LLC.	No action
7. Executive Session a. Section 2(c)(2) Collective Bargaining	A motion was made by Alderman Kuhlemier, and second by Alderman Klecker to enter executive session for Section 2(c)(2) Collective Bargaining at 12:37pm.	Motion carried
	Committee enters executive session at 12:37pm Committee returns to regular session at 1:12pm	
8. Any action to be taken from executive session	A motion was made by Alderman Kuhlemier, and second by Alderman Klecker to open negotiations with the FOP.	Motion Carried
9. Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 1:13pm	Meeting ends at 1:13pm.


 Committee Chairman