



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

Date: 02/26/2025

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:41 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	P	Administrator Blackert	P
Alderwoman Byrd	P		
Also Attended			
Nathan Stahr	P		

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. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approve minutes	<ul style="list-style-type: none"> The Committee reviewed minutes from January 28, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the January 28, 2025, minutes second by Alderman Wangelin. Vote via Voice, all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> None 	•
Committee Member Items	<ul style="list-style-type: none"> None. 	
Executive Session	<ul style="list-style-type: none"> Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline, and performance A motion was made by Alderwoman McKanna to move into Executive Session and second by Alderman Wangelin Vote 3 aye, motion carried 5:31 p.m. Returned to regular meeting 5:40 p.m. 	<ul style="list-style-type: none"> Moved to Executive Session
Action taken from Executive Session	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin to approve percent pay raise for department heads and nonunion employees and second by Alderwoman Byrd. Vote 3 aye, motion carried. 	<ul style="list-style-type: none"> Send to City Council
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, and second by Alderman Wangelin to adjourn Vote via Voice, all approved, motion carried. 	Meeting adjourned 5:41 p.m.

Chairwoman McKanna