



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

Date: 06/24/2025

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		
Alderman Stahr	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. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approve minutes	<ul style="list-style-type: none"> The Committee reviewed minutes from March 25, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the March 25, 2025, minutes second by Alderman Wangelin. Vote via Voice, all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Municipal Insurance Cooperative Agency (MICA) – Amended By-Laws and Resolution for the City of Rock Falls Property/General Liability/Worker’s Comp Insurance. A motion was made by Alderwoman McKanna to approve to renew the contract with MICA and send to City Council and second by Alderman Stahr Vote 4 aye, motion carried. Intergovernmental Personal Benefit Cooperation (IPBC) – Options of GLP-1 drugs for Weight Loss A motion was made by Alderwoman McKanna to approve Option 4: Implement EnCircleRX Program with Continuation of Treatment – <ol style="list-style-type: none"> Does NOT have to meet the new BMI requirements Provider attestation that the member has engaged in a trial of behavioral modification and dietary restriction for at least 3 months prior to the first coverage review step. Requires member engagement with a lifestyle and behavioral modification program (4 weigh-ins, 4 app engagements every 30 days). Requires 5% body weight loss from pre-therapy measurement at PA renewal. and send to City Council and second by Alderman Wangelin. Vote 4 aye, motion carried. 	<ul style="list-style-type: none"> Send to City Council Send to City Council
Committee Member Items	<ul style="list-style-type: none"> Mayor Kleckler brought to committee members a proposal of a property tax rebate offer to Justin Westfall, moving into a new building space, possibly a 50 percent rebate offer over a 5 year period. TIF district rebate once new assessment of property renovations are complete. A Straw Poll was done and all in agreement to have Mayor Kleckler talk with TIF Attorney. 	<ul style="list-style-type: none"> Discussion only
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 5:57 p.m.

Chairwoman McKanna