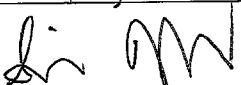


City of Rock Falls Finance/Insurance/Investment Committee Meeting Minutes

Date: 10/28/2025 Time Meeting Started: 5:30 p.m. Time Meeting Ended: 5:35 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 October 14, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the October 14, 2025, minutes second by Alderman Wangelin. Vote via Voice, all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Approve Utility Office Write-Off's (July – September 2025). A motion was made by Alderwoman McKanna to approve the Utility Office Write-Off's (July – September 2025) and send to City Council and second by Alderman Byrd. Vote 4 aye, motion carried. Review of FY 2026 Tax Levy A motion was made by Alderman Wangelin to approve the Tax Levy FY 2026 and send to City Council and second by Alderman Stahr. Vote 4 aye, motion carried. 	<ul style="list-style-type: none"> Send to City Council Send to City Council
Committee Member Items	None	
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, and second by Alderwoman Byrd to adjourn Vote via Voice, all approved, motion carried. 	Meeting adjourned 5:35 p.m.



 Chairwoman McKanna