

# City of Rock Falls

603 W. 10<sup>th</sup> Street  
Rock Falls, IL 61071-2854

*Mayor*

Rod Kleckler  
815-380-5333

*City Administrator*

Robbin Blackert  
815-564-1366



*City Clerk*

Pam Martinez  
815-622-1100

*City Treasurer*

Kay Abner  
815-622-1100

## Joint Meeting of the Police Fire Committee Finance/Insurance/Investment Committee and Ordinance/License/Personnel/Safety Committee

December 16, 2021

5:30 p.m.

Council Chambers

603 W 10<sup>th</sup> Street

Rock Falls, IL 61071

### AGENDA

1. Call to Order
2. Audience Requests
3. **Police Fire Committee:**
  - a. Approve Minutes of the October 21, 2021, Police Fire Committee Meeting
  - b. Resolution to accept donations for a K-9 Program
  - c. 2022 Patrol Vehicle Replacement Proposal
  - d. 2014 Ford Explorer - Needs repairs of approximately \$4,000.00 to \$7,000.00 - Discussion on repairing or selling
  - e. Committee Member Items
4. **Finance/Insurance/Investment Committee:**
  - a. Approve Minutes of the November 4, 2021, Finance/Insurance/Investment Committee Meeting
  - b. Review Audit RFP's for Fiscal Year 2022, 2023 and 2024 Professional Auditing Services
  - c. 2022 Patrol Vehicle Replacement Proposal
  - d. 2014 Ford Explorer - Needs repairs of approximately \$4,000.00 to \$7,000.00 - Discussion on repairing or selling
  - e. Committee Member Items
5. **Ordinance/License/Personnel/Safety Committee:**
  - a. Approve Minutes of the November 18, 2021, Ordinance/License/Personnel/Safety Committee Meeting
  - b. Class B Liquor License - Majority of food sales percentage for Restaurants
  - c. Class A-1 Liquor Licenses - Increase in Number Limited
  - d. Alcohol sales at the RB&W Park for summer 2022 events

- e. Department Safety Meeting Minutes Review
  - f. Committee Member Items
6. Adjournment

Next Meeting Dates:

Police Fire Committee – January 20, 2022

Finance/Insurance/Investment Committee – January 25, 2022

Ordinance/License/Personnel/Safety Committee – January 27, 2022

Posted: December 14, 2021

Michelle K. Conklin, Deputy City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108 promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.