



City of Rock Falls

Finance/Insurance/Investment Committee

Meeting Minutes

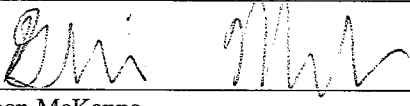
Date: 12/17/2021

Time Meeting Started: 6:01 p.m.

Time Meeting Ended: 6:04 p.m.

Members		Also Attended	
Chairwoman McKanna		Mayor Klecker	
Alderman Wangelin		Administrator Blackert	
Alderman Doane		Chief Pilgrim	
Alderwoman Devers		Alderman Dowd	
		Alderman Snow	
Also Attended			
Alderwoman Sobottka		Alderman Babel	

Topic	Discussion	Plan of Action
Call to order	Chairwoman McKanna called the meeting to order at 6:01 p.m.	
Approve minutes	Committee reviewed minutes from November 4, 2021, Finance Committee meeting. Alderman Wangelin moved to approve the November 4, 2021, second by Alderman Doane. Roll Call vote – 4 aye, motion carried	Minutes Approved
New Business	- Review Audit RFP's for Fiscal Year 2022, 2023, and 2024 Professional Auditing Services. Discussion of two Audit Firms and Chairwoman McKanna made a motion to accept Sikich LLP, 1415 West Diehl Rd, Suite 400, Naperville, IL 60563 for the auditing firm for fiscal year 2022, 2023, and 2024, second by Alderman Wangelin. Roll call vote 4 aye, motion carried. 2022 Patrol Vehicle Replacement Proposal. Discussion is to approve the purchase of four Patrol Vehicles motion made by Chairwoman McKanna and second by Alderman Wangelin. Roll call vote, 4 aye, motion carried 2014 Ford Explorer repair or sell. Discussion is to sell the vehicle, a motion made by Chairwoman McKanna and second by Alderman Doane. Roll Call Vote 4 aye, motion carried.	Send to City Council Send to City Council Send to City Council for Ordinance Reading
Committee Member Items	None	
Adjournment	Motion made by Chairwoman McKanna, via voice vote – all approved.	Meeting adjourned 6:04 p.m.


 Chairwoman McKanna