

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, January 9, 2012 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Joanne Floistad
City Clerk

**FINANCE AND RULES COMMITTEE
JANUARY 9, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the December 19, 2011 Regular Meeting

M_____ 2nd _____

- D) Approval of Invoices Over One Thousand Dollars - NONE

M_____ 2nd _____

- F) Approval of Warrants and Vouchers

M_____ 2nd _____

- G) Approval of Commission Expenditures - NONE

M_____ 2nd _____

- H) **UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- I) **NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and motion to approve the Lobbying Services Agreement.

M_____ 2nd _____

- 2) Discussion and motion to approve Ordinance O-01-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2003, of the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

- 3) Discussion and motion to approve Ordinance O-02-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

4) Discussion and motion to approve Ordinance O-03-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

5) Discussion and motion to approve Ordinance O-04-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

6) Discussion and motion to approve Ordinance O-05-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Variable Rate Demand Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

7) Discussion and motion to approve Ordinance O-06-2012; An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Bonds, Series 2011, of the City of Northlake, Cook County, Illinois

M _____ 2nd _____

8) Discussion and motion to approve Collective Bargaining Agreement with SEIU Local 73.

M _____ 2nd _____

I) ADJOURNMENT

M _____ 2nd _____