

**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, October 1, 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  
OCTOBER 1, 2012  
AMENDED AGENDA**

A) Call to Order

B) Roll Call

C) Review and Approve Minutes of the September 10, 2012 Regular Meeting

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

D) Approval of Invoices Over One Thousand Dollars

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

F) Approval of Warrants and Vouchers

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

G) Approval of Commission Expenditures

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 Resolution R-15-2012; A Resolution for Improvement by Municipality Under the Illinois Highway Code.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2) Discussion and motion to approve the quote from Liberty Fire Protections Systems to furnish and install fire sprinklers in the former gun range.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3) Discussion and motion to award the bid for Northlake City Hall remodeling to\_\_\_\_\_

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

J) **ADJOURNMENT**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

