

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, DECEMBER 3, 2012**

Clerk Floistad called for the roll.

**ROLL CALL:**

**PRESENT:**                   **ALDERMAN STRAUBE  
ALDERMAN FELDMANN  
ALDERMAN DELGADO  
ALDERMAN PADILLA  
ALDERMAN WERBA  
ALDERMAN RIESTERER  
ALDERMAN GROCHOWSKI  
ALDERMAN PATTI**

**OTHERS PRESENT:**       **FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITYCLERK  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the November 19, 2012 meeting. Alderman Patti made a motion to approve the minutes of the November 19, 2012 meeting; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Delgado. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Alderman Patti made a motion to sell (5) five external modems from the police cars; seconded by Alderman Delgado. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-17-2012; A Resolution Supporting the Amendment for the Pension Protection Act ("PPA"), Heroes Earnings Assistance and Relief Tax Act of 2008 ("Heart") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA"). Mayor Sherwin said we have to do this every year. It is our pre-tax savings plan for Public Works. Alderman Patti made a motion to approve; seconded by Alderman Padilla. Mayor Sherwin called a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-24-2012; An Ordinance Adopting the Annual Budget or Calendar Year 2013 for the City of Northlake, Cook County, Illinois. Mayor Sherwin said we have reduced the real estate tax number from our last session. We have adjusted the water sales. Alderman Grochowski made a motion to approve Ordinance O-24-2012; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-25-2012; An Ordinance for the Levy and Assessment of 2012 Taxes Paid in the Year Beginning January 1, 2013 and Ending December 31, 2013 for the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve Ordinance O-25-2012; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MEETING ADJOURNED AT 6:35P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**