

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, December 3, 2012 at 6:30 P.M. The Meeting will be held in the Basement of the Police Department, 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
DECEMBER 3, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the November 19, 2012 Regular Meeting
M_____ 2nd _____
- D) Approval of Invoices Over One Thousand Dollars
M_____ 2nd _____
- E) Approval of Warrants and Vouchers
M_____ 2nd _____
- F) Approval of Commission Expenditures
M_____ 2nd _____
- G) **UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**
- H) **NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**
 - 1) Discussion and motion to sell five (5) external modems from the police cars.
M_____ 2nd _____
 - 2) Discussion and motion to approve 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”).
M_____ 2nd _____
 - 3) Discussion and motion to approve Ordinance O-24-2012; An Ordinance Adopting the Annual Budget for Calendar Year 2013 for The City of Northlake, Cook County, Illinois.
M_____ 2nd _____

- 4) Discussion and motion to approve 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.

M _____ 2nd _____

I) ADJOURNMENT

M _____ 2nd _____