

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, February 13, 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
FEBRUARY 13, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the January 9, 2011 Regular Meeting

M _____ 2nd _____

- D) Approval of Invoices Over One Thousand Dollars

M _____ 2nd _____

- F) Approval of Warrants and Vouchers

M _____ 2nd _____

- G) Approval of Commission Expenditures -

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 bid for Sanitary CIPP Lining 12”(46th Avenue-North Ave. Service Drive to Morse Drive) (CBBEL Project No. 94-32AA) to Insituform Technologies USA, Inc. as recommended by Christopher B. Burke Engineering, LTD.

M _____ 2nd _____

- 2) Discussion and motion to approve Resolution R-02-2012; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Leyden High School District 212 and the City of Northlake.

M _____ 2nd _____

- 3) Discussion and motion to approve the Modification of Contract with Allied Waste.

M _____ 2nd _____

- 4) Discussion and motion to approve Resolution R-03-2012, A Resolution Approving the Submittal of the Application for 2012 Cook County Community Development Block Grant Program Funds and the Certification of Matching Funds.

M _____ 2nd _____

- 5) Discussion and motion to approve Ordinance O-07-2012; An Ordinance Establishing a Hearing Procedure for the Termination of Water Service and Amending Section 7-7A-5-3 of the City Code of the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

- 6) Discussion and motion to approve Ordinance O-08-2012; An Ordinance Approving the Expansion of the North Avenue and Wolf Road – Southwest Redevelopment Project Area in the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

- 7) Discussion and motion to approve Resolution R-04-2012; A Resolution Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller for Collection of Tax And Non-Tax Debt.

M _____ 2nd _____

- 8) Discussion regarding the City of Northlake's electric rates

- 9) Discussion and motion to approve the sale of a 2009 squad car to Mr. Solma for \$1,500.00

M _____ 2nd _____

I) ADJOURNMENT

M _____ 2nd _____