

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, March 19, 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
MARCH 19, 2012
AMENDED AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the March 5, 2012 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

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 Ordinance O-12-2012; An Ordinance Establishing the Number of Class B-1A, B-1B and B-2 Liquor Licenses, Setting the License Fees and Amending Sections 3-3-4-6 and 3-3-4-7 of the City Code of the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

- 2) Discussion and motion to approve Resolution with Commerce Bank to payables with a Credit Card. (Resolution available 3/19/10)

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-06-2012, A Resolution Authorizing Commercial Card Accounts for the City of Northlake, Illinois.

M_____ 2nd _____

I) ADJOURNMENT

M_____ **2nd** _____