

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 5, 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 5, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the February 13, 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 - **NONE**

M_____ 2nd _____

- H) **UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Dangerous Dog Follow Up

- I) **NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and motion to approve the Liability Insurance for the City of Northlake.

M_____ 2nd _____

- 2) Discussion and motion to approve to obtain an insurance appraisal for the contents of City Hall.

M_____ 2nd _____

- 3) Discussion and motion to approve the proposal for an “app” for a smart phone for the City of Northlake.

M_____ 2nd _____

- 4) Discussion and motion to approve the proposal submitted by NES for the asbestos removal in the gun range.

M_____ **2nd** _____

- 5) Discussion and motion to approve changes to our Park Ordinance.

M_____ **2nd** _____

- 6) Discussion and motion to approve the drafting of a Synthetic Alternative Drug Ordinance.

M_____ **2nd** _____

- 7) Discussion and motion to approve Resolution R-05-2012; A Resolution Authorizing the Submittal and the Execution of the Modification Agreement for the 2010 Community Development Block Grant Program with the County of Cook, IL for Project #10-033.

M_____ **2nd** _____

- 8) Discussion and motion to approve Ordinance O-09-2012; An Ordinance Allowing the Sale Of Alcohol at Grocery Stores and Drug Stores and Amending Section 3-3-45 of the City Code of the City of Northlake, Cook County, Illinois.

M_____ **2nd** _____

- 9) Discussion and motion to approve Ordinance O-10-2012; An Ordinance Authorizing the Hiring of Part-Time Police Officers by the City of Northlake, Cook County, Illinois.

M_____ **2nd** _____

- 10) Discussion and motion to approve Ordinance O-11-2012; An Ordinance Prohibiting the Consumption of Alcohol for Consumption on the Premises and Amending Section 3-3-4-1 of the Northlake City Code.

M_____ **2nd** _____

- 11) Discussion and motion to approve the Audit Agreement with Spyglass Group.

M_____ **2nd** _____

- 12) Discussion and motion to go out to bid for 2012 Street Resurfacing Program.

M_____ **2nd** _____

I) ADJOURNMENT

M_____ **2nd** _____