

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, April 16, 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
APRIL 16, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the April 2, 2012 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 Mayor Sherwin Fast Track Any of the Following Items)**
 - 1) Discussion and motion to approve the contract for our Reverse 9-1-1 System.
M_____ 2nd _____
 - 2) Discussion and motion to approve the Motor Fuel Tax (MFT) Expenditure Documents for Work Performed Prior to 2007.
M_____ 2nd _____
- J) **ADJOURNMENT**
M_____ 2nd _____