

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 2, 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 2, 2012 AGENDA

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the March 19, 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)**

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

- 1) Discussion and motion to approve Ordinance O-14-2012; An Ordinance Establishing Requirements for the Use of Parks and Recreational Areas and Amending Title Seven Chapter Eight of the Northlake City Code.

M_____ 2nd _____

- 2) Discussion and motion to approve Resolution R-07-2012; A Resolution Authorizing the Acquisition of Property Commonly Known as 413 South 45th Avenue in the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-08-2012; A Resolution Authorizing the Execution of An Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake.

M_____ 2nd _____

4) Discussion and motion to approve the Refuse Contract with Allied Waste.

M _____ 2nd _____

J))ADJOURNMENT

M _____ 2nd _____