

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, June 18, 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 JUNE 18, 2012 AGENDA

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the June 4, 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 May Fast Track Any of the Following Items)**
- 1) Discussion and motion to approve renewing or extending our contracts with our current towing vendors until June 30, 2013.
M_____ 2nd _____
- 2) Discussion and motion to approve a Sound System from Sound Incorporated for the amount of \$19,924.00.
M_____ 2nd _____
- 2) Discussion and motion to approve the purchase of In-Car Computers for the police vehicles.
M_____ 2nd _____

- 3) Discussion and motion to approve Ordinance O-18-2012; An Ordinance Withdrawing from the Northern Illinois Municipal Gas Franchise Consortium.

M_____ 2nd _____

J) ADJOURNMENT

M_____ 2nd _____