

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 4, 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 4, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the May 21, 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 award the engineer's recommendation for the 2012 Street Program to Plote Construction, Inc.

M_____ 2nd _____

- 2) Discussion and motion to award the Supt. Of Public Works recommendation for the Public Works Roof to All American Exterior Solutions.

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-13-2012; A Resolution Authorizing the Acquisition of Property Known as 413 South 45th Avenue in the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

4) Discussion and motion to approve a new City of Northlake video by Dobson Entertainment.

M _____ 2nd _____

J) ADJOURNMENT

M _____ 2nd _____