

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, July 9, 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
JULY 9, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the June 18, 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 Ordinance O-19-2012; An Ordinance Establishing a Procedure for Determining Eligibility for Benefits Act.
M_____ 2nd _____
 - 2) Discussion and motion regarding the proposal for installing electrical baseboard in the lobby of City Hall.
M_____ 2nd _____
 - 3) Discussion and motion to approve Resolution R-14-2012; A Resolution for Improvement by Municipality Under the Illinois Highway Code.
M_____ 2nd _____

4) Discussion and motion to approve a proposal for the demolition of 207 S. 46th.

M_____ **2nd** _____

5) Discussion and motion to approve the renewal of our health insurance.

M_____ **2nd** _____

J) ADJOURNMENT

M_____ **2nd** _____