

**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, August 20, 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  
AUGUST 20, 2012  
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the August 6, 2012 Regular Meeting  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- D) Approval of Invoices Over One Thousand Dollars  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- F) Approval of Warrants and Vouchers  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- G) Approval of Commission Expenditures  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 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 the engineers recommendation of Patnick Construction, Inc. for the King Arthur Water Main Improvements – Phase 10 CBBEL Project No. 94-32DC116)  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 2) Discussion and motion to approve renewing the contract for H&H Electric Company for 2013 City Street Light Maintenance .  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 3) Discussion and motion to approve Ordinance O-22-2012; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**J) ADJOURNMENT**

**M** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_