

**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, September 10, 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  
SEPTEMBER 10, 2012  
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the August 20, 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 vacation of the public park between William and Edward.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 2) Discussion and motion to award the bid for Soffel Avenue Reconstruction Project (CBBEL Project No. 94-32DC117) to A. Lamp Concrete Contractors in the amount of \$282,451.00.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 3) Discussion and motion to approve the Fireworks Display Contract with Spectrum Pyrotechnics, Inc. for Boofest.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 4) Discussion and motion to approve the Municipal Collections Contract for Collection Services within the Village of Northlake, IL.

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

- 5) Discussion and motion regarding the continuation (yes or no) of Northlake Days.

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

**J) ADJOURNMENT**

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