

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, OCTOBER 1, 2012**

MAYOR SHERWIN CALLED THE MEETING TO ORDER AT 6:30 P.M.

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **ALDERMAN DELGADO
ALDERMAN PADILLA**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC**

WORKS

The committee reviewed the minutes of the September 10, 2012 meeting. Alderman Patti made a motion to approve the minutes of the September 10, 2012 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Resolution R-15-2012; A Resolution for Improvement by Municipality under the Illinois Highway Code. Alderman Patti made a motion to approve Resolution R-15-2012; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the quote from Liberty Fire Protection Systems to furnish and install fire sprinklers in the former gun range. Alderman Grochowski made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin had a discussion about awarding the bid for the Northlake City Hall remodeling to Master Project. Alderman Grochowski made a motion to approve the awarding of the bid to Master Project, Inc.; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK