

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, NOVEMBER 5, 2012**

Clerk Floistad called for the roll.

**ROLL CALL:**

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

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

**WORKS**

Mayor Sherwin stated that after 52 years this meeting will be the last one held in this council room. Until the end of March, 2013 all of our meeting will be held in the Community Room in the basement of the Police Department. Court will also be held there.

The committee reviewed the minutes of the October 15, 2012 meeting. Alderman Patti made a motion to approve the minutes of the October 15, 2012 meeting; seconded by Alderman Feldmann. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Invoices Over \$1,000.00. Alderman Patti made a motion to approve the Invoices Over \$1,000.00; seconded by Alderman Feldmann. Mayor Sherwin said that the work of Soffel Avenue is completed and we need to bill Melrose Park for their part. We put a sidewalk on our side, but we will not bill Melrose Park for that. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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 Grochowski. Alderman Delgado asked what the P-cards are. Mayor Sherwin said they are the bills that were paid by credit cards. Alderman Feldmann would like a list of all the bills that were paid by credit card. Alderman Grochowski asked if we replaced the door at the Community Center. Mayor Sherwin said we have but there is an issue with the card system and the lock. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services for the period of December 1, 2012 through November 30, 2013. Alderman Feldmann asked if we could require our restaurants to post their ratings. Mayor Sherwin said we could look into this. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we have a proposal from the carnival for Northlake Days to write us a check up front rather than handling all that money. Mayor Sherwin said he likes the idea of knowing how much money we have going into this and also we will not be handling money from the carnival. We will just have to handle pop and beer money. We will not have to have people in booths at the carnival. Mayor Sherwin will talk to North American Midway to make sure that the ticket prices stay the same. If they raise the ticket prices, they will have to adjust the flat rate fee. Alderman Patti 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 presented Ordinance O-23-2012; An Ordinance Authorizing Video Gaming at Licensed Veterans Establishments and Amending Title 3 and Section 5-7-1 of the City Code of the City of Northlake, Cook County, Illinois. Alderman Feldmann suggested that we not take the city's percentage from the video gaming. Mayor Sherwin said that he would like to take that percentage and earmark to renovating the Lutheran Church building or something similar. Alderman Patti made a motion to approve Ordinance O-23-2012; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. Alderman Delgado voted Nay. The motion carried.

Mayor Sherwin presented Resolution R-16-2012; A Resolution Authorizing the Submittal and the Execution of the Subrecipient Agreement for the 2012 Community Development Block Grant Program with the County of Cook, IL for Project #12-025. Alderman Patti made a motion to approve Resolution R-16-2012; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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

**MEETING ADJOURNED AT 6:50 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**