

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, FEBRUARY 13, 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 DELGADO  
                      ALDERMAN PADILLA  
                      ALDERMAN WERBA  
                      ALDERMAN PATTI**

**ABSENT:           ALDERMAN RIESTERER  
                      ALDERMAN GROCHOWSKI**

**OTHERS PRESENT:       FRED PAUL, TREASURER  
                              JOANNE FLOISTAD, CITY CLERK  
                              DENNIS KOLETOS, CHIEF OF POLICE  
                              WILLIAM KABLER, FINANCE DIRECTOR  
                              DALE ROBERTS, SUPERINTENDENT OF PUBLIC**

**WORKS**

The committee reviewed the minutes of the January 9, 2012 meeting. Alderman Patti made a motion to approve the minutes of the January 9, 2012 meeting; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Invoices Over One Thousand Dollars. Alderman Patti made a motion to approve the Invoices Over One Thousand Dollars; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote all were in favor. The motion carried

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

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about the bid for the Sanitary CIPP Lining 12” (46th Avenue-North Ave. Service Drive to Morse Drive) (CBBEL Project No. 94-32AA). There is a series of repairs that are quite costly in the area. The engineers recommend that the bid be award to Insituform Technologies USA, Inc. Alderman Patti made a motion to award the bid to Insituform; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote all were in favor. The motion carried.

Mayor Sherwin talked about Resolution R-02-2012. This agreement would make the school available in the event of an emergency. Alderman Patti made a motion to approve Resolution R-02-2012; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Leyden High School District 212 and the City of Northlake; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried

Mayor Sherwin presented the Modification of the Contract with Allied Waste. Mayor Sherwin said that Allied Waste made a proposal giving residents a 65 gallon recycling cart. We will not have to raise our rates. Alderman Feldmann made a motion to approve the modification of the contract with Allied Waste; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve Resolution R-03-2012; A Resolution Approving the Submittal of the Application for 2012 Cook County Community Development Block Grant Program Funds and the Certification of Matching Funds; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that one of the supreme courts has ruled that before you turn off a resident’s water you have to give a hearing. Ordinance O-07-2012 covers this. Alderman Patti made a motion to approve Ordinance O-07-2012; An Ordinance Establishing a Hearing Procedure for the Termination of Water Service and Amending Section 7-7A-5-3 of the City Code of the City of Northlake, Cook County, Illinois; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Padilla made a motion to approve Ordinance O-08-2012; An Ordinance Approving the Expansion of the North Avenue and Wolf Road – Southwest Redevelopment Project Area in the City of Northlake, Cook County, Illinois; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Bill Kabler explained Resolution R-04-2012. The comptroller has agreed to allow municipalities that are owed money (red light tickets, parking tickets, etc.) to submit all

these to the comptroller office so if the person has a tax refund due, they will not get the money. The municipalities will be paid first before they get a refund. Alderman Patti made a motion to approve Resolution R-04-2012; A Resolution Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller for Collection of Tax and Non-Tax Debt; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Bill Kabler explained that he went out for bids to secure electric rates for the City of Northlake for the last few years. This year Exelon had the winning bid this year. The paperwork will be here tomorrow. Alderman Patti made a motion to approve; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve the sale of a 2009 squad car to Mr. Solma for \$1,500.00; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said he received a memo from the West Central Municipal Conference on their regional water rate task force. They have come up with a voluntary assessment for the amount of approximately \$1,200.00. This will be used for expenses incurred for governmental relations, lobbying, public relations, litigation and administration. They are not exactly sure how this money will be spent. Mayor Sherwin is not thrilled about paying higher water rates, but Chicago can charge more. Mayor Sherwin suggests that we sit back and wait and see what happens.

Mayor Sherwin said the council may want to consider attending the shopping center convention. It runs from May 20th thru May 23rd in Las Vegas. We have retail vacancies and this may be beneficial for us.

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

**MEETING ADJOURNED AT 6:55 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**