

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY MARCH 19, 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 WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **ALDERMAN PADILLA**

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 March 5, 2012 meeting. Alderman Grochowski made a motion to approve the minutes of the March 5, 2012 meeting; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Ordinance O-12-2012; An Ordinance Establishing the Number of Class B-1A, B-1B and B-2 Liquor Licenses, Setting the License Fees and Amending Section 3-3-4-6 and 3-3-4-7 of the City Code of the City of Northlake, Cook, County, Illinois. Alderman Patti made a motion to approve Ordinance O-12-2012; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. Alderman Delgado voiced a Nay. All others were in favor. The motion carried.

Mayor Sherwin presented Resolution R-06-2012; A Resolution Authorizing Commercial Card Accounts for the City of Northlake, Illinois. Bill Kabler explained that we originally had a deal with Wright Express. We would now like to have Commerce Bank for our Commercial Credit Cards. Alderman Patti made a motion to approve Resolution R-06-2012; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin apologized for not putting the subject of our Web Page on this agenda. The department is looking at their web content to update it. The Police Department is in the process of putting things together for the revamping of their department. Public works is also working on their department. This subject will be on the next agenda.

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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK