

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

Alderman Patti made a motion to appoint Alderman Straube as Mayor Pro-Tem. Seconded by Alderman Feldmann. All were in favor.

ALDERMAN STRAUBE 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 RIESTERER
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI**

ABSENT: FRED PAUL, TREASURER

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

WORKS

Mayor Sherwin arrived at the meeting at 6:31 p.m.

The committee reviewed the minutes of the February 13, 2012 meeting. Alderman Patti made a motion to approve the minutes of the February 13, 2012 meeting; seconded by Alderman Delgado. 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 Feldmann. 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 Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Dangerous Dog Follow Up – Alderman Grochowski suggested that the dangerous dog list be checked when people are applying to use the dog park.

Under New Business;

Mayor Sherwin started a discussion regarding our Liability Insurance. Bill Kabler said that our policy went up about \$3,000.00 for 2012, but this is less than 2010 and 2011. Alderman Patti made a motion to approve our Liability Insurance; seconded by Alderman Grochowski. Mayor Sherwin called a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that our insurance company wants us to obtain an appraisal for the contents of City Hall. Mayor Sherwin suggested that Bill Kabler find out if we can do rolling appraisals where one building gets appraised one year and next year we appraise another, etc. This way the appraisal will be more current and wouldn't be a big expense at once. Alderman Patti made a motion to approve to obtain an insurance appraisal for the contents of City Hall; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin brought up the proposal for an “app” for a smart phone for the City of Northlake. The committee had a discussion regarding this and tabled it.

Mayor Sherwin brought up the asbestos removal in the gun range. We have several proposals. The lowest bid was from NES in the amount of \$14,875.00 plus an additional \$4,250 for oversight. Alderman Patti made a motion to approve NES for the asbestos removal in the gun range; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the changes to our Parks Ordinance. Alderman Patti made a motion to approve the changes to our Park Ordinance; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about a Synthetic Alternative Drug Ordinance. Chief Koletsos said that several places in the state are having problems with synthetic drugs. We have done research within our community and we do not have anyone selling this right now. Alderman Patti made a motion to draft a Synthetic Alternative Drug Ordinance; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we received an extra \$40,000.00 from the county on our CDBG money.

Alderman Patti made a motion to approve Resolution R-05-2012; A Resolution Authorizing the Submittal and the Execution of the Modification Agreement for the 2010 Community Development Block Grant Program with the County of Cook, IL for Project

#10-033; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin stated that Walgreens is looking for authorization for full liquor. Alderman Patti made a motion to approve Ordinance O-09-2012; An Ordinance Allowing the Sale of Alcohol at Grocery Stores and Drug Stores and Amending Section 3-3-4-5 of the City Code of the City of Northlake, Cook County, Illinois; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. Alderman Delgado opposed. The motion carried.

Mayor Sherwin presented Ordinance O-10-2012; An Ordinance Authorizing the Hiring of Part-Time Police Officers by the City of Northlake, Cook County. Alderman Patti made a motion to approve Ordinance O-10-2012; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-11-2012; An Ordinance Prohibiting the Consumption of Alcohol at Businesses Not Licensed to Sell Alcohol for Consumption on the Premises and Amending Section 3-3-4-1 of the Northlake City Code. Currently we do have on our books anything prohibiting a BYOB place. Alderman Patti made a motion to approve Ordinance O-11-2012; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin brought up the audit of phone bills by Spyglass. Bill Kabler said this company looks at our phone bills and checks to see if we have been overcharged for anything. Alderman Patti made a motion to approve the Audit Agreement with Spyglass Corp.; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve the motion to go out to bid for 2012 Street Resurfacing Program; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we need to approve Reimbursement-Internet Domain Names to Sergeant Beres. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Straube made a motion to make the final payment to Camosey; seconded by Alderman Delgado. 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 Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 7:10 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK