

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY APRIL 2, 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 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**

The committee reviewed the minutes of the March 19, 2012 meeting. Alderman Patti made a motion to approve the minutes of the March 19, 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. 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.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Ordinance O-14-2012; An Ordinance Establishing Requirements for the Use of Parks and Recreational Areas and Amending Title Seven Chapter Eight of the Northlake City Code. 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.

Mayor Sherwin presented Resolution R-07-2012; A Resolution Authorizing the Acquisition of Property Commonly Known as 413 South 45th Avenue for amount of \$110,000.00 in the City of Northlake. 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.

Mayor Sherwin presented Resolution R-08-2012; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake. Alderman Feldmann made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the Refuse Contract with Allied Waste. Once this contract is approved, the roll-out new recycling carts can begin. Alderman Feldmann asked if the residents will have a charge for this new recycling cart. Mayor Sherwin said there is no additional fee. Alderman Feldmann made a motion to approve the Refuse Contract with Allied Waste; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried

Mayor Sherwin added on to the agenda the waterproofing of the City Hall building. Mayor Sherwin said that City Hall has developed a leak in the basement stairwell. There are a few more places that also have leaks. U.S. Waterproofing submitted a proposal for \$5,200.00. Alderman Patti made a motion to approve the proposal from U.S. Waterproofing; seconded by Alderman Riesterer. 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 6:38 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**