

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY JUNE 18, 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**

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 June 4, 2012 meeting. Alderman Patti made a motion to approve the minutes of the June 4, 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 Delgado. 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 Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;
Under New Business;

Mayor Sherwin presented the renewal of our contracts with our current towing vendors until June 30, 2013. Chief Koletos said that we haven't had any problems with our current vendors. Alderman Grochowski made a motion to approve the renewal of our contracts with our current towing vendors until June 30th, 2013; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried

Mayor Sherwin talked about acquiring a new sound system for our City Council room. The quote is from Sound Incorporated in the amount of \$19,924.00. This sound system will also be able to be transferred to the new City Council room once it has been remodeled. Alderman Grochowski made a motion to approve a new sound system from Sound Incorporated; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Delgado made a motion to approve the purchase of In-Car Computers for the police vehicles; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-18-2012; An Ordinance Withdrawing from the Northern Illinois Municipal Gas Franchise Consortium. The Mayor said they have a lot of meetings, spend a lot of money and pay a lot of attorney's fees; and they keep sending us bills. He does not think they are getting anywhere with it. Alderman Patti made a motion to approve Ordinance O-18-2012; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that Public Works has built framework for a small pavilion at Creekside Park.

Mayor Sherwin received a call from the Mayor of Franklin Park regarding a group of Mayors going to Washington next week to meet with Senator Durbin and several others to talk about getting some funding for the bypass. Mayor Sherwin will be attending.

There being no further business, Alderman Straube 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 6:37 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK