

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY JUNE 4, 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 May 21, 2012 meeting. Alderman Patti made a motion to approve the minutes of the May 21, 2012 meeting; seconded by Alderman Delgado. There was one correction. 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 Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;
Under New Business;

Alderman Patti made a motion to fast track the bid recommendations to the City Council meeting; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-13-2012; A Resolution Authorizing the Acquisition of Property Commonly Known as 413 S. 45th Avenue in the City of Northlake, Cook County, Illinois. Mayor Sherwin said the appraisal was \$65,000.00. We originally contracted at \$110,000.00. Addison Creek Conservancy District is paying half. We countered at \$75,000.00. Mayor Sherwin would like to get this deal together so we could utilize the summer help to tear the place down. Alderman Feldmann made a motion to approve Resolution R-13-2012; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Feldmann presented the proposal from Dobson Entertainment for our web site video. Mayor Sherwin would like to get a longer version for presentation on Comcast and a shorter version for the web site. Alderman Feldmann made a motion to tentatively approve the proposal from Dobson

Entertainment; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

City Clerk, Joanne Flositad talked about the sound system in the council chambers. Mayor Sherwin said that he will take a look at the proposals and put it on the next agenda.

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 6:47 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK