

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY JULY 9, 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
NORM NISSEN, CHIEF OF POLICE
WILLIAM KABLER, FINANCE DIRECTOR
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the June 18, 2012 meeting. Alderman Patti made a motion to approve the minutes of the June 18, 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 Padilla. 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 Padilla. 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-19-2012; An Ordinance Establishing a Procedure for Determining Eligibility for Benefits Under the Public Safety Employee Benefits Act. Alderman Patti made a motion to approve Ordinance O-19-2012; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the proposal for installing electrical baseboard heat in the lobby of City Hall. Alderman Grochowski made a motion to approve the proposal from Mezz Heating & Cooling; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-14-2012; A Resolution for Improvement by a Municipality Under the Illinois Highway Code. Alderman Patti made a motion to approve Resolution R-14-2012; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the proposals for the demolition of 207 S. 46th. Mayor Sherwin said that the building has been vandalized and he feels we should demolish it as soon as possible. Alderman Padilla made a motion to accept the proposal from D.M.D. Services; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the renewal of our health insurance. Alderman Patti made a motion to renew our health insurance; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the proposals to remove the asbestos at 10557 Fullerton Ave. He would like to have a consensus to go with the low bid right now and then put this on the next agenda for approval. Everyone agreed.

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 6:50 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK