

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, AUGUST 20, 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, CITYCLERK**
- DENNIS KOLETOS, CHIEF OF POLICE**
- WILLIAM KABLER, FINANCE DIRECTOR**
- DALE ROBERTS, SUPERINTENDENT OF PUBLIC**

WORKS

The committee reviewed the minutes of the August 6, 2012 meeting. Alderman Patti made a motion to approve the minutes of the August 6, 2012 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann abstained. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Grochowski. 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;

Alderman Patti made a motion to approve the engineers recommendation of Patnick Construction, Inc. in the amount of \$154,244.00 for the King Arthur Improvements – Phase 10 (CBBEL Project No. 94-32DC116); seconded by Alderman Grochowski. Mayor called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that H & H Electric has agreed to hold all current pricing in the contract for a period of one year or through August 15, 2013. Alderman Patti made a motion to approve renewing the contract for H & H Electric Company for 2013 City Street Light Maintenance; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve Ordinance O-22-2012; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois; 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 Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:35 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK