

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY AUGUST 6, 2012**

Alderman Patti made a motion to appoint Alderman Straube as Mayor Pro Tem; seconded by Alderman Riesterer. All were in favor. The motion carried.

Alderman Straube called the meeting to order.

Clerk Floistad called for the roll.

ROLL CALL:

**PRESENT: ALDERMAN STRAUBE
 ALDERMAN DELGADO
 ALDERMAN PADILLA
 ALDERMAN WERBA
 ALDERMAN RIESTERER
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI**

**ABSENT: ALDERMAN FELDMANN
 WILLIAM KABLER, FINANCE DIRECTOR**

**OTHERS PRESENT: FRED PAUL, TREASURER
 JOANNE FLOISTAD, CITY CLERK
 NORM NISSEN, CHIEF OF POLICE
 DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the July 9, 2012 meeting. Alderman Grochowski made a motion to approve the minutes of the July 9 2012 meeting; seconded by Alderman Patti. Alderman Straube called for a voice vote. All were in favor. The minutes were approved.

Alderman Straube presented the Invoices Over One Thousand Dollars. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Alderman Straube called for a voice vote. All were in favor. The motion carried

Alderman Straube presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Grochowski. Questions were asked and answered. Alderman Straube called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin walked into the meeting. His nephew Jake is shadowing him today.

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 talked about Ordinance O-21-2012; An Ordinance Annexing Certain Territory of Northlake, Cook County, Illinois (10557 West Fullerton Avenue). The siding is being removed and also the trees on the property. Alderman Patti made a motion to approve Ordinance O-21-2012; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

There being no further business, Alderman Patti made a motion to adjourn; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK