

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, SEPTEMBER 10, 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 20, 2012 meeting. Alderman Patti made a motion to approve the minutes of the August 20, 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. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Delgado. 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 led a discussion regarding the vacation of the public park between William and Edward. Alderman Riesterer made a motion to approve the vacation of the public park between William and Edward; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the motion to award the bid for Soffel Avenue Reconstruction Project (CBBEL Project No. 94-32DC117) to A. Lamp Concrete Contractors in the amount of \$282,451.00. Alderman Padilla made a motion to award the bid to A. Lamp Concrete Contractors; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the contract with Spectrum Pyrotechnics, Inc. for the firework display at Boofest. Alderman Grochowski made a motion to approve the contract; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Municipal Collections Contract for Collection Services within the Village of Northlake, IL. Alderman Padilla made a motion to approve the contract; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the continuation of Northlake Days. Everyone agreed that we should have Northlake Days. Alderman Delgado made a motion to continue Northlake Days; seconded by Alderman Padilla. 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 Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:55 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK