

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, APRIL 1, 2013**

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
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Mayor Sherwin talked about the new City Council Chambers.

The committee reviewed the minutes of the March 18, 2013 meeting. Alderman Patti made a motion to approve the minutes of the March 18, 2013 meeting; seconded by Alderman Padilla. 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 Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Resolution R-09-2013; A Resolution Approving a Plat of Resubdivision and Authorizing the Execution of a Quit Claim Deed for Property Located Adjacent to 400 North Wolf Road, Northlake, Illinois. This is from December 2012 when Centerpoint deeded us greenspace due to boundary lines ending up in the middle of their office building. The Zoning Board has approved the subdivision to correct the boundary discrepancy. Alderman Patti made a motion to approve Resolution R-09-2013; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-10-2013; A Resolution Accepting Ownership of the Lemoyne Street Bridge from the Addison Creek River Conservancy District. A couple years ago we entered into an intergovernmental agreement with the Addison Creek River Conservancy District. They have come up with some money to purchase the property on 46th. They fixed the bridge on Lemoyne and we accepted ownership of the bridge. Alderman Padilla made a motion to approve Resolution R-10-2013; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the Bike Path Lease with Comm Ed. Comm Ed has agreed to lease to the City of Northlake the land behind the west side of King Arthur and going north of King Arthur. We will be able to construct the bike path going all the way to Creekside Park. We are working on getting funding through the North Central Council of Mayors to cover 80% of the construction. We hope to accomplish this next year if we get this funding. Alderman Patti made a motion to approve the Bike Path Lease with Comm Ed; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that he bought 4 pieces of wood so he and Mark Rail can build the base for a conference table for the conference room. We are utilizing some old walnut doors and we needed this trim to complete the project. Mayor Sherwin would like 24 used ceiling tiles from the basement as reimbursement. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented 2 proposals to install the fire alarms for City Hall. The sprinkler system has already been installed. One proposal is for \$12,980.00 and the other for \$14,860.00. Mayor Sherwin recommends to go with the proposal for \$12,980.00 from Zoepaz Incorporated. Alderman Grochowski made a motion to approve the proposal from Zoepaz Incorporated; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we are also working on a new key card system for entry into city hall.

There will be an Open House on April 25th.

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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK