

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, FEBRUARY 11, 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
DENNIS KOLETOS, CHIEF OF POLICE
MARK RAIL, PUBLIC WORKS**

The committee reviewed the minutes of the January 14, 2013 meeting. Alderman Patti made a motion to approve the minutes of the January 14, 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. Questions were asked and answered respectively. 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-02-2013; An Ordinance Repealing a Tax on Places for Eating and Section 3-2-9 of the City Code of the City of Northlake. Mayor Sherwin said this is commonly called the “fast food tax”. This is in our ordinance, but we haven’t been collecting this. We can always reinstate if we want to. Alderman Patti made a motion to approve Ordinance O-02-2013; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-02-2013; A Resolution Authorizing the Sale of Property Commonly Known as 209 South Elm Street in the City of Northlake, Cook County, Illinois. This is a vacant lot. We demolished the house 3-4 years ago. The person that lives next door to this lot wants to buy it. We came to an agreement of \$10,000.00. Alderman Padilla made a motion to approve Resolution R-02-2013; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-03-2013, An Ordinance Amending Ordinance No. O-25-2012 Entitled an Ordinance for the Levy and Assessment of 2012 Taxes Paid in the Year Beginning January 1, 2013 and Ending December 31, 2013 for the City of Northlake, Cook County, Illinois. The Cook County Clerk's office found a mathematical error. The end result was still the same. Alderman Patti made a motion to approve Ordinance O-03-2013; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-03-2013; A Resolution Supporting of the Renewal Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ, LLC, for an Industrial Facility Located at 635 Northwest Avenue in the City of Northlake, Cook County , Illinois. We gave this 6B 10 years ago and it is eligible for another 6B renewal. HD Supply is in building now and they are going to expand their facility. They will be hiring more people and one of the conditions is that they will advertise employment in the City's newspaper first. Residents of Northlake will have an opportunity for employment first. Alderman Patti made a motion to approve R-03-2013; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-04-2013; A Resolution Approving the Local Match for the Sandra Avenue Traffic Improvement Project through the Congestion Mitigation Air Quality Improvement Program. Alderman Patti made a motion to approve Resolution R-04-2013; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-06-2013; A Resolution Approving the Submittal of the Application for 2013 Cook County Community Development Block Grant Program Funds and the Certification of Matching Funds. Mayor Sherwin said we are seeking funding for the elevator at the City Centre. The amounts of the block grants have gone up to \$400,000.00. Alderman Patti made a motion to approve Resolution R-06-2013; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the purchase to approve the purchase of 411 S. 45th Avenue for \$65,000.00. It is a 60 foot lot with a frame house. Alderman Padilla made a motion to approve the purchase; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor said that Carol Lampard has agreed to take the Finance Director position. She will be starting on February 19th. Alderman Patti made a motion to appoint Carol Lampard as the Finance Director; seconded by Alderman Delgado. 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 6:40P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK

