

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MARCH 4, 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 February 11, 2013 meeting. Alderman Patti made a motion to approve the minutes of the February 11, 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 Delgado. 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 Resolution R-07-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 411 45th Avenue in the City of Northlake, Cook County, Illinois. The Addison Creek River Conservancy is paying half, so our expenditure is going to be roughly \$32,500.00. Alderman Padilla made a motion to approve Resolution R-07-2013; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried

Mayor Sherwin presented Resolution R-08-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake. Alderman Patti made a motion to approve Resolution R-08-2013; 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 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**

