

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, APRIL 15, 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**

The committee reviewed the minutes of the April 1, 2013 meeting. Alderman Patti made a motion to approve the minutes of the April 1, 2013 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. There was a discussion regarding money being spent for IT and City Hall's computers and programs. 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.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Ordinance O-10-2013; A special Ordinance Authorizing the Ceding of Private Activity Bonding Authority of the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve Ordinance O-10-2013; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the renewal contract with Insurance Program Managers Group in the amount of \$14,700.00, which is the same cost as last year. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-11-2013; A Resolution Approving the Midland Trail Extension. We are applying for a grant for \$10,000.00 through Comm Ed for the Green Region Program to help us develop the new portion of the bike path. Alderman Patti made a motion to approve Resolution R-11-2013; seconded by Alderman Feldmann. Mayor Sherwin called for a

voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about Resolution R-12-2013; A Resolution Authorizing the Execution of a Recreational Lease Between Commonwealth Edison and the City of Northlake. We have the tax provision straightened out in the lease for the bike path extension. Alderman Patti made a motion to approve Resolution R-12-2013; 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 6:15 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK