

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MAY 20, 2013**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT:

**ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN DELGADO
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT:

ALDERMAN PADILLA

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 May 6, 2013 meeting. Alderman Patti made a motion to approve the minutes of the May 6, 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 Invoices Over \$1,000.00. Alderman Patti made a motion to approve the Invoices Over \$1,000.00; seconded by Alderman Delgado. The Committee agreed to go with the option to also replace a new control panel switch at the City Centre. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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 Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Ordinance O-11-2013 was deferred to the Council Agenda.

Mayor Sherwin talked about the purchase of 416 S. 45th Avenue in Northlake. He said it is a short sale and he is waiting to hear back from the bank. The sellers have signed the contract. Alderman Patti made a motion to approve the purchase of 416 S. 45th Avenue; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

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