

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

**ABSENT:**                   **FRED PAUL, TREASURER**

**OTHERS PRESENT:**       **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 June 17, 2013 meeting. Alderman Patti made a motion to approve the minutes of the June 17, 2013 meeting; seconded by Alderman Feldmann. 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; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Warrants and Vouchers. 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;

Alderman Delgado made a motion to table to the Council Meeting the revised towing contract for police tows; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Delgado made a motion to table to the Council Meeting the Agreement with O'Hare Towing, Area Towing and S & S Towing; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about a Key Card System at City Hall. The system has key cards and a code for each person. The system would interface with the Police Department. This system would involve 2 different companies. One is MidCo Inc. and the second is Suburban Lock. Alderman Grochowski made a motion to install a Key Card System at City Hall; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made motion to approve Resolution R-16-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 416 South 45<sup>th</sup> Avenue in the City of Northlake, Cook County, Illinois; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Grochowski made motion to approve Resolution R-17-2013; A Resolution Authorizing the Application of Oslad Funding for Kahl Park Improvement; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti motion to approve Resolution R-18-2013; A Resolution of the City of Northlake, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program Application to Secure a Tax Certificate of Purchase for the Nonpayment of Real Estate Taxes on a Certain Parcel of Real Property; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

Alderman Padilla motion to approve Resolution R-19-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 317 Victoria Drive in the City of Northlake, Cook County, Illinois; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

Alderman Padilla motion to approve Resolution R-20-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between The Addison Creek River Conservancy District and the City of Northlake 416 South 45<sup>th</sup> Avenue; 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 6:50 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**