

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, AUGUST 5, 2013**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **ALDERMAN FELDMANN**

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 July 15, 2013 meeting. Alderman Patti made a motion to approve the minutes of the July 15, 2013 meeting; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented Invoices Over One Thousand Dollars. Alderman Patti made a motion to approve Invoices Over One Thousand Dollars; 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 Padilla. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about a donation of \$1,500.00 to the U- Turn Center for their Annual Back to School Jamboree. Alderman Patti made a motion to approve the donation; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin asked the Finance Committee if they want to do a one or a three year contract with North American Midway Entertainment. The Committee agreed to the three year contract. Alderman Padilla made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about our 2013-2014 Health Insurance Renewal/Premium. Alderman Patti made a motion to approve the 2013-2014 Health Insurance Renewal/Premium; seconded by Alderman Werba. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-21-2013; A Resolution Supporting the Renewal of Class 6B Real Estate Tax Assessment Application by Powell Electrical Systems, Inc., for an Industrial Facility Located at 515 Railroad Avenue, Northlake, Cook County, Illinois. This previously was called Delta Unibus. Alderman Patti made a motion to approve R-21-2013; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-22-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake. Alderman Padilla made a motion to approve; 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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK