

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, AUGUST 19, 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 August 5, 2013 meeting. Alderman Patti made a motion to approve the minutes of the August 5, 2013 meeting; seconded by Alderman Grochowski. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann abstained. The minutes were approved.

Mayor Sherwin presented Invoices Over One Thousand Dollars. Alderman Grochowski 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 Grochowski. Questions were asked and answered respectively. Payment for Northlake Fire Protection Services bill for Ambulance Ride for Aquino will be put on hold. 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 presented Resolution R-23-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement by and between Northlake and the Metropolitan Water Reclamation District of Greater Chicago for Construction and Perpetual Maintenance of Streambank Stabilization for Addison Creek. 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 talked about Resolution R-24-2013; A Resolution Supporting the Renewal of Class 6b Real Estate Tax Assessment Application by Duke Realty Limited Partnership for an Industrial Facility Located at 200 Champion Way, Northlake, Cook County, Illinois. The Grand warehouse employees 14 residents of Northlake. Champion employees has 8-10 Northlake residents and CTL, depending on their season, employees between 12 and 14 residents of Northlake. 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 Resolution R-25-2013; A Resolution Supporting the renewal of Class 6b Real Estate Tax Assessment Application by 11697 West Grand Avenue,, LLC for an Industrial Facility Located at 11697 West Grand Avenue, Northlake, Cook County, Illinois. 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 Resolution R-26-2013; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Duke Secured Financing 2009-1ALZ LLC or its Designee for a Class 6b Incentive Classification for Property Located at 599 Northwest Highway, Northlake, Illinois, Cook County, Illinois. 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.

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 6:37 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**