

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, OCTOBER 7, 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 September 9, 2013 meeting. Alderman Patti made a motion to approve the minutes of the September 9, 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 Padilla. 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. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about the I294/North Avenue Ramp. This is an ongoing project. The next phase of the engineering is the actual design work. North Central Council of Mayors will pay 80% of the cost. Elmhurst has agreed to split the remaining 20% with Northlake. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the sale of the scrap material at Public Works. Alderman Patti made a motion to approve; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The Budget Meeting will be scheduled at Tuesday, November 12<sup>th</sup> at 6:00 p.m.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MEETING ADJOURNED AT 6:37 P.M.**

Alderman Patti made a motion to reopen the meeting for Executive Session; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**