

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, NOVEMBER 4, 2013**

Clerk Floistad called for the roll.

ROLL CALL:

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

ABSENT: **ALDERMAN DELGADO**

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 October 21, 2013 meeting. Alderman Patti made a motion to approve the minutes of the October 21, 2013 meeting; seconded by Alderman Padilla Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Grochowski made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. 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 Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Mayor Sherwin led a discussion regarding the City Bus Program for 2014. The consensus at the last City Council Meeting was to terminate this program and that is why Fred Paul, Treasurer wrote an article for the November newspaper. Mayor Sherwin stated that no residents have called City Hall regarding the termination. Dale Roberts said the Public Works received a few calls from the Donald Kent building. Dale Roberts suggested that one of the Aldermen go into the Donald Kent Center to explain the alternative programs being offered. Alderman Patti made a motion to terminate the City Bus Program; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under New Business;

Mayor Sherwin presented Ordinance O-22-2013; An Ordinance Terminating the North Avenue and Wolf Road “Walgreens” Redevelopment Project Area, Terminating Tax Increment Allocation Financing and Dissolving the Special Tax Allocation Fund Therefore in the City of Northlake, Cook, County, Illinois. Mayor Sherwin stated that the Walgreens TIFF is coming to its natural end. Alderman Patti made a motion to approve Ordinance O-22-2013; seconded by Alderman Feldmann. 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 6:35 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK