

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, DECEMBER 2, 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 November 18, 2013 meeting. Alderman Patti made a motion to approve the minutes of the November 18, 2013 meeting; seconded by Alderman Grochowski. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented Resolution R-32-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Veterans Park District and the City of Northlake. This is for the property at 233 Palmer. Alderman Patti made a motion to approve Resolution R-32-2013; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-25-2013; An Ordinance Adopting the Annual Budget for Calendar Year 2014 for the City of Northlake, Cook County, Illinois. There have been a few adjustments. This year's increase is 3%. Alderman Patti made a motion to approve Ordinance O-25-2013; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-26-2013; An Ordinance for the Levy and Assessment of 2013 Taxes Paid in the Year Beginning January 2, 2014 and Ending December 31, 2014 for The City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve Ordinance O-26-2013; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. 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 6:34 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK