

**CORRECTED MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, NOVEMBER 18, 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
NORM NISSEN, DEPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the November 4, 2013 meeting. Alderman Patti made a motion to approve the minutes of the November 4, 2013 meeting; seconded by Alderman Riesterer 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.

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about Ordinance O-23-2013; An Ordinance Establishing a Lift Station Surcharge and Amending Title 7, Article 7 of the Northlake City Code. This is for residential areas that are served by a lift station. They will have a lift station fee of \$22.00 which will go into effect January 1, 2014. 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 presented Ordinance O-24-2013; An Ordinance Authorizing Video Gaming at Licensed Establishments and Amending Title 3 of the City Code of the City of Northlake, Cook County, Illinois. Alderman Padilla 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 presented Resolution R-30-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 233 East Palmer in the City of Northlake, Cook County, Illinois. Alderman Grochowski made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Feldmann made a motion to go into Executive Session at 6:37 pm; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The meeting reconvened at 6:50 pm

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 6:50 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK