

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, DECEMBER 16, 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 December 2, 2013 meeting. Alderman Grochowski made a motion to approve the minutes of the December 2, 2013 meeting; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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

Mayor Sherwin presented Commission Expenditures. Alderman Patti made 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;

Under New Business;

Mayor Sherwin presented Ordinance O-27-2013; An Ordinance Establishing Water and Service Rates for the City of Northlake, Cook County, Illinois. This is adjusts the water rates to account for the City of Chicago increase. Last year we had a 9% increase; this year we have a 12% increase. 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.

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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK