

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MARCH 17, 2014**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN PATTI**

ABSENT: **ALDERMAN STRAUBE, FELDMANN, GROCHOWSKI
AND FRED PAUL, TREASURER**

OTHERS PRESENT: **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 March 3, 2014 meeting. Alderman Patti made a motion to approve the minutes of the March 3, 2014 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. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Delgado. 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 a motion to approve the Commission Expenditures; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Alderman Patti made a motion to group all the ordinances together; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve Ordinance O-07-2014, O-08-2014, O-09-2014, O-10-2014, O-11-2014 and O-12-2014.

- 1) Ordinance O-07-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2003, of the City of Northlake, Cook County, Illinois.

- 2) Ordinance O-08-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.

- 3) Ordinance O-09-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Variable Rate Demand Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.

- 4) Ordinance O-10-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.

- 5) Ordinance O-11-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.

- 6) Ordinance O-12-2014, An Ordinance Providing for the Abatement of the 2011 Tax Levy for the General Obligation Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.

There being no further business, Alderman Patti 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 6:40P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK