

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JUNE 2, 2014**

Clerk Floistad called for the roll.

ROLL CALL:

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

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 May 19, 2014 meeting. Alderman Grochowski made a motion to approve the minutes of the May 5, 2014 meeting; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Delgado 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.

Under Unfinished Business;

Under New Business:

Mayor Sherwin talked about the proposal for a concrete pad for a small pavilion at Pudgie Park. Public Works will build the pavilion once the concrete is poured and a chess/checker table will be installed with benches. Alderman Patti made a motion to approve the proposal from Cerami; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we sold our old vector to the Village of River Grove for \$10,000.00. We are going to letter it for them. Alderman Patti made a motion to approve Ordinance O-16-2014; An Ordinance Authorizing the Sale of a 1991 Vector; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

There was a discussion regarding our 3 porta potties being used for private parties that our residents may use. As long as they are not being used for a block party we will extend the use to the residents on a first come first serve basis.

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 6:45 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK