

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, DECEMBER 1, 2014**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

ABSENT: **ALDERMAN DELGADO
JOANNE FLOISTAD, CITY CLERK**

OTHERS PRESENT: **FRED PAUL, TREASURER
DEBRA RAIDA, DEPUTY CITYCLERK
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the November 17, 2014 meeting. Alderman Patti made a motion to approve the minutes of the November 17, 2014 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 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-18-2014; A Resolution Authorizing the Execution of Cable Television Franchise Agreement Between Comcast of Illinois/Indiana and the City of Northlake. Alderman Patti made a motion to approve Resolution R-18-2014; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-25-2014; An Ordinance Adopting the Annual Budget for Calendar Year 2015 for the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve Ordinance O-25-2014; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-26-2014; An Ordinance for the Levy and Assessment of 2014 Taxes Paid in the Year Beginning January 2, 2015 and Ending December 31, 2015 for the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve Ordinance O-26-2014; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-27-2014; An Ordinance Repealing Ordinance O-23-2014 and Section 3-2-12 of the City Code of the City of Northlake. Alderman Padilla made a motion to approve Ordinance O-27-2014; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin suggested that Anthony Donato, from Anna's Café, make his presentation during the Finance meeting. He would like to build a high end Italian coffee shop serving Lavazza coffee, breakfast sandwiches, light lunch and dinner options along with beer and wine to create a welcoming environment for video gaming. The council agreed to put their request for a liquor license on the December 15, 2014 agenda.

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