

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

Deputy Clerk Raida called for the roll.

**ROLL CALL:**

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

**ABSENT:**                   **FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITY CLERK**

**OTHERS PRESENT:**       **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 3, 2014 meeting. Alderman Patti made a motion to approve the minutes of the November 3, 2014 meeting; seconded by Alderman Grochowski. 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 presented the Sewer and Water Line Marketing License Agreement Between the City of Northlake, Illinois and Utility Service Partners Private Label, Inc. D/B/A Service Line Warranties of America. Alderman Patti made a motion to approve the agreement; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the Revision for the Electrical Maintenance Contract with H & H Electric. Our maintenance costs have been reduced due to all the new LED lighting. We budgeted \$65,000 down from \$115,000. Alderman Padilla made a motion to approve the Revision for Electrical Maintenance Contract with H & H Electric; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-24-2014; An Ordinance Establishing Self Storage User Fee and Amending Title 3 of the Northlake City Code. Alderman Grochowski made a motion to approve Ordinance O-24-2014; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-16-2014; A Resolution Approving the Assignment and Assumption of Lease and Easement Agreement Between Bridge Northlake, LLC and City of Northlake. Alderman Patti made a motion to approve Resolution R-16-2014; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-17-2014; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Empire Today, LLC or a Class 6b Ser Incentive classification for Property Located at 333 Northwest Avenue Northlake, Illinois, Cook County, Illinois. Alderman Patti made a motion to approve Resolution R-17-2014; seconded by Alderman Padilla. 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**