

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, NOVEMBER 3, 2014**

Clerk Floistad called for the roll.

**ROLL CALL:**

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

**ABSENT:**                   **ALDERMAN RIESTERER  
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 October 20, 2014 meeting. Alderman Patti made a motion to approve the minutes of the October 20, 2014 meeting; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann abstained. The minutes were approved.

Mayor Sherwin presented the Invoices over \$1,000.00. Alderman Grochowski made a motion to approve the Invoices over \$1,000.00; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti 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 a 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-23-2014; An Ordinance Establishing a Municipal Plasma Tax and Amending Title Three of the City Code of the City of Northlake, Cook County, Illinois. Alderman Grochowski made a motion to approve Ordinance O-23-2014; seconded by Alderman Patti. 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 Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MEETING ADJOURNED AT 6:38 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**