

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, DECEMBER 15, 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: **JOANNE FLOISTAD, CITY CLERK**

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

The committee reviewed the minutes of the December 1, 2014 meeting. Alderman Grochowski made a motion to approve the minutes of the December 1, 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 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.

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented Resolution R-20-2014; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$234,200) of Cost for Construction and Construction Engineering for Addison Creek Trail Path Extensions (TIP No. 04-13-0009) (Job No. C-91-073-15) (project No. M -4003(403). Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-29-2014; An Ordinance Establishing Water Service Rates and Amending Section 7-7A-6-1A of the Northlake City Code. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. 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