

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, FEBRUARY 9, 2015**

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**

ABSENT: **FRED PAUL, TREASURER**

OTHERS PRESENT: **JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
NORM NISSEN, CHIEF OF POLICE
MARK RAIL, PUBLIC WORKS**

THE RECORDING FAILED.

The committee reviewed the minutes of the January 12, 2015 meeting. Alderman Patti made a motion to approve the minutes of the January 12, 2015 meeting; seconded by Alderman Padilla. 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.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Alderman Padilla made a motion to approve the clean out of 119 S. Carol to Service Master for \$12,858.47; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Feldmann made a motion to approve Ordinance O-01-2015; An Ordinance Abolishing the Licensing Requirements for Cats and Non-Dangerous Dogs and Repealing Section 5-5A-1 of the Northlake City Code; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Padilla made a motion to approve Ordinance O-03-2015; An Ordinance Providing for the Issuance of not to Exceed \$12,500,000 General Obligation refunding Bonds, Series 2015, of the City of Northlake, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest of Said Bonds; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve the purchase of two (2) Police Vehicles; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve Resolution R-02-2015; A Resolution Approving a Bond Record-Keeping and Compliance Policy; 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