

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, April 20, 2015 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Joanne Floistad
City Clerk

**FINANCE AND RULES COMMITTEE
APRIL 20, 2015
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the April 6, 2015 Regular Meeting**

M_____ 2nd _____

- D) Approval of Invoices Over One Thousand Dollars**

M_____ 2nd _____

- F) Approval of Warrants and Vouchers**

M_____ 2nd _____

- G) Approval of Commission Expenditures**

M_____ 2nd _____

- H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and motion to approve an extra charge on residents water bills to cover the cost for our Electronics Recycling Program.

M_____ 2nd _____

- J) PUBLIC COMMENTS**

- K) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION**

M_____ 2nd _____

- L) ADJOURNMENT**

M_____ 2nd _____