

**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, June 8, 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  
JUNE 8, 2015  
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the May 18, 2015 Regular Meeting**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- F) Approval of Warrants and Vouchers**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- G) Approval of Commission Expenditures**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 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 Resolution R-04-2015; A Resolution Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the City of Northlake.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 2) Discussion and motion to approve Contract to Purchase 54 East Drive for \$105,000.00 for Flood Control Purposes and Pursue Intergovernmental Agreement with Addison Creek River Conservancy District to Share Cost of Same.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- J) PUBLIC COMMENTS**

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

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**L) ADJOURNMENT**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_