

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JUNE 8, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN CONTRERAS
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **JOANNE FLOISTAD, CITY CLERK
ALDERMAN PADILLA
FRED PAUL, TREASURER**

OTHERS PRESENT: **CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAIDA, DEPUTY CITY CLERK
JAY MITITELLO, DEPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS**

The committee reviewed the minutes of the May 18, 2015 meeting. Alderman Patti made a motion to approve the minutes of the May 18, 2015 meeting; seconded by Alderman Grochowski. 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.

Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Grochowski. 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-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. We are selling a 2002 Ford Bus. Dale Roberts is going to put a For Sale sign on it and put it on the street. The other item is a 1998 Ford F-150. The F-150 has a potential buyer. Alderman Patti made a motion to approve Resolution R-04-2015; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the 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 the cost. This is a short sale. It is scheduled to go to foreclosure auction on July 1st. Alderman Patti made a motion to approve the contract to purchase 54 East Drive for \$105,000.00; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

The American Legion spoke early because we had extra time in the Finance Meeting. The two representatives said that the Legion passed a Resolution regarding moving the Vietnam Veterans Memorial located at Ful-Roy Park to Veterans Fountain located at Country Club Drive and Wolf Road. The Finance Committee was in agreement with the relocation and Dale Roberts will schedule the move.

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 6:45 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK