

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, July 13, 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
JULY 13, 2015
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the June 8, 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 Ordinance O-18-2015; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

- 2) Discussion and motion to approve Resolution R-14-2015; A Resolution of the City of Northlake, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program Application to Secure a Tax Certificate of Purchase for the Nonpayment of Real Estate Taxes on a Certain Parcel of Real Property.

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-15-2015; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Bridge Development Partners LLC for a Class 6b Incentive Classification for the Property Located at 11600 West Grand Avenue, Northlake, Illinois, Cook County, Illinois.

M_____ 2nd _____

- 4) Discussion and motion to approve Resolution R-16-2015; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake.

M_____ 2nd _____

- 5) Discussion and motion to approve the contract renewal for our Employee Health/Dental Insurance.

M_____ 2nd _____

- 6) Discussion and motion regarding request by Leyden High School District for a waiver of the tap on fee for connecting new fire line to the city's water main.

M_____ 2nd _____

- 7) Discussion and motion to approve Settlement Agreement Regarding Police Station Flooding.

M_____ 2nd _____

J) PUBLIC COMMENTS

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

M_____ 2nd _____

L) ADJOURNMENT

M_____ 2nd _____