

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JULY 13, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

ABSENT: **JOANNE FLOISTAD, CITY CLERK**

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

The committee reviewed the minutes of the June 8, 2015 meeting. Alderman Patti made a motion to approve the minutes of the June 8, 2015 meeting; seconded by Alderman Feldmann. 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 Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented Ordinance O-18-2015; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois. Alderman Grochowski made a motion to approve Ordinance O-18-2015; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented 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. This is a piece of commercial land on Mannheim Road. Alderman Patti made a motion to approve Resolution R-14-2015; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented 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. Bridge Development is purchasing the old Inland Container building. Alderman Patti made a motion to approve Resolution R-15-2015; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-16-2016; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake. We are going to split the sales tax 50/50 until they reach \$500,000.00. Alderman Patti made a motion to approve Resolution R-16-2015; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin talked about the contract renewal for our Employee Health/Dental Insurance. The increase is 2.99%. Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin explained that Leyden High School District is requesting a waiver of the tap on the fee for connecting a new fire line to the city's water main. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin said that the approval for the Settlement Agreement Regarding Police Station Flooding will be brought to Executive Session and then deferred to the City Council Meeting.

There being no further business, Alderman Feldmann 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