

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, August 10, 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
AUGUST 10, 2015
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the July 13, 2015 Regular Meeting**

M_____ 2nd _____

- D) Approval of Expenditures 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 the engineer's recommendation of Earthwerks Land Improvement & Development Corporation for 45th & 46th Grading Improvements Project.

M_____ 2nd _____

- 2) Discussion and motion to approve Resolution R-17-2015; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$199,722) of Cost for Construction and Construction Engineering for North Avenue Frontage Road (TIP No. 04-13-003) (Job No. C-91-152-14) (Project No. M -4003 (257).

M_____ 2nd _____

- 3) Discussion regarding the water main at West Leyden.

J) PUBLIC COMMENTS

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

M_____ 2nd _____

L) ADJOURNMENT

M_____ 2nd _____