

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, AUGUST 10, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

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

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 July 13, 2015 meeting. Alderman Patti made a motion to approve the minutes of the July 13, 2015 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented Expenditures Over One Thousand Dollars. Alderman Patti made a motion to approve the Expenditures Over One Thousand Dollars; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Padilla. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Alderman Padilla made a motion to approve the engineer's recommendation of Earthwerks Land Improvement & Development for 45th & 46th Grading Improvements Project; seconded by Alderman Contreras. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented 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). Alderman Patti made a motion to approve Resolution R-17-2015; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin led a discussion regarding the water main at West Leyden. They would like a cost participation to have this work done. They asked for \$25,000.00. Mayor Sherwin's recommendation is we would pay the differential between the 6 inch and 8 inch main, we would prepare the easements and pay for one of the fire hydrants. This comes to approximately \$9,500.00. The Finance Committee agreed.

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