

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, September 14, 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
SEPTEMBER 14, 2015
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the August 10, 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 Ordinance O-20-2015; An Ordinance Requiring Reimbursement for Emergency Response Services and Amending Title 5 of the Northlake City Code.

M_____ 2nd _____

- 2) Discussion and motion to approve the engineer's recommendation of Visu-Sewer of Illinois bid in the amount of \$92,724.00 for Village Drive Sanitary Sewer Lining.

M_____ 2nd _____

- 3) Discussion and motion to approve upgrading controls at the pumping stations.

M_____ 2nd _____

4) Discussion and motion to approve the purchase of (2) two new police vehicles.

M_____ 2nd _____

J) PUBLIC COMMENTS

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

M_____ 2nd _____

L) ADJOURNMENT

M_____ 2nd _____