

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, SEPTEMBER 14, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

ABSENT: **JOANNE FLOISTAD, CITY CLERK
ALDERMAN PADILLA**

OTHERS PRESENT: **FRED PAUL, TREASURER
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 August 10, 2015 meeting. Alderman Patti made a motion to approve the minutes of the August 10, 2015 meeting; seconded by Alderman Straube. 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 Feldmann. 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-20-2015; An Ordinance Requiring Reimbursement for Emergency Response Services and Amending Title 5 of the Northlake City Code. Sun Chemical had a hazardous spill and our Fire Department is charging back for the services provided to them for the clean-up. We do not have an ordinance to charge for our city services rendered. Alderman Patti made a motion to approve Ordinance O-20-2015; seconded by Alderman Werba. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the bid from Visu-Sewer of Illinois for the sanitary sewer on Village Drive. We are going to repair the sewer and line it. We only received one bid. Alderman Grochowski made a motion to award the bid to Visu-Sewer of Illinois in the amount of \$91,724.00; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about upgrading controls at the pumping stations. Dale Roberts explained that our pumping stations are barely limping along. Alderman Grochowski made a motion to approve upgrading controls at the pumping stations; seconded by Alderman Contreras. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin and Chief Nissan talked about the purchase of two new police vehicles. The two cars that are being replaced have 80,000 miles on them. The new vehicles are SUV's. We hope to get more milage from these new SUV's. Alderman Straube made a motion to approve the purchase of two new police vehicles; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK